## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 21, 2008 08:00 Al Secretary of State **DOCUMENT # P02000115695** 1. Entity Name LIQUID METAL, FABRICATION, INC Principal Place of Business Mailing Address 2309 INDUSTRIAL BLVD. PO BOX 242 SARASOTA FL 34234 SARASOTA FL 34230 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, e.c. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 11-3662765 Not Applicable Zip Country Ζ:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STUART, GRAHAM Street Address (P.O. Box Number is Not Acceptable) 2828 NEW ENGLAND ST SARASOTA FL 34231 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signification, upped or critical earlier of registered ament and their amplication. thOTE. Registered Agent's growtern required when reinstating? DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE Change Addition STUART, GRAHAM NAME NAME 2039 12TH ST STREET ADDRESS STREET ADDRESS U00000909127 SARASOTA FL 34237 CITY-ST-20 CITY-ST-ZIZ 05/06/08 00059-002 150.00 Addition TITLE De-ele TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-7IP CITY-ST-7IP TITLE De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE De ete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-70 TITLE ☐ De-ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ラ レノイ

**FILED** 

Living Ingrais