

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094023

FILED
Apr 28, 2008
Secretary of State

Entity Name: NORTH FLORIDA ARCHITECTURAL METALS, INC.

Current Principal Place of Business:

701 N. MOODY RD UNIT 11-2
PALATKA, FL 32177

New Principal Place of Business:

701 N. MOODY RD UNIT 9-1
PALATKA, FL 32177

Current Mailing Address:

701 N. MOODY RD UNIT 11-2
PALATKA, FL 32177

New Mailing Address:

701 N. MOODY RD UNIT 9-1
PALATKA, FL 32177

FEI Number: 90-0217936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINEY, TAMELA
701 N MOODY RD
UNIT 11-2
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

GAINEY, TAMELA
701 N MOODY RD
UNIT 9-1
PALATKA, FL 32177 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TAMELA GAINEY

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: GAINEY, TAMELA
Address: 701 NORTH MOODY RD UNIT 11-2
City-St-Zip: PALATKA, FL 32177

Title: P () Delete
Name: GAINEY, EDWIN
Address: 701 N MOODY RD., UNIT 11-2
City-St-Zip: PALATKA, FL 32177

Title: VP () Delete
Name: EDWARDS, BRADLEY
Address: 701 NORTH MOODY RD UNIT 11-2
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: GAINEY, TAMELA
Address: 701 NORTH MOODY RD UNIT 9-1
City-St-Zip: PALATKA, FL 32177

Title: P (X) Change () Addition
Name: GAINEY, EDWIN
Address: 701 N MOODY RD., UNIT 9-1
City-St-Zip: PALATKA, FL 32177

Title: VP (X) Change () Addition
Name: EDWARDS, BRADLEY
Address: 701 NORTH MOODY RD UNIT 9-1
City-St-Zip: PALATKA, FL 32177

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWIN GAINEY

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date