

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019445

FILED
Aug 21, 2008
Secretary of State

Entity Name: METAL MASTERS ENTERPRISES, INC.

Current Principal Place of Business:

461 ORANGE AVE.
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

4200 N 29TH AVE
SUITE B
HOLLYWOOD, FL 33020

New Mailing Address:

404 NW 68TH AVE
101
PLANTATION, FL 33317

FEI Number: 20-0681883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MAYO, ANDREW T PD
461 ORANGE AVE
SEBASTIAN, FL 32958 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: ANDREW T MAYO

08/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAYO, ANDREW T
Address: 461 ORANGE DR
City-St-Zip: SEBASTIAN, FL 32958

Title: VD () Delete
Name: HOLTZMAN, DAVID
Address: 21300 SAN SIMEON WAY N 7
City-St-Zip: N MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAYO, ANDREW T
Address: 461 ORANGE AVE
City-St-Zip: SEBASTIAN, FL 32958

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW T MAYO

PD

08/21/2008

Electronic Signature of Signing Officer or Director

Date