

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019445

FILED
Mar 25, 2009
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:

404 NW 68TH AVE
101
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-0681883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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 MAYO

PD

03/25/2009

Electronic Signature of Signing Officer or Director

Date