

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065210

FILED
Jul 22, 2008
Secretary of State

Entity Name: SOUTHEASTERN METAL REFINISHING, INC.

Current Principal Place of Business:

28635 S W 158 COURT
HOMESTEAD, FL 33033

New Principal Place of Business:

13534 SW 37 PLACE
DAVIE, FL 33330

Current Mailing Address:

28635 S W 158 COURT
HOMESTEAD, FL 33033

New Mailing Address:

13534 SW 37 PLACE
DAVIE, FL 33330

FEI Number: 59-2618383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, NATHANIEL
28635 S W 158 COURT
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

WILLIAMSON, NATHANIEL
13534 SW 37 PLACE
DAVIE, FL 33330 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:

07/22/2008

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: D () Delete
Name: WILLIAMSON, NATHANIEL
Address: 28635 S W 158 COURT
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMSON, NATHANIEL
Address: 13534 SW 37 PLACE
City-St-Zip: DAVIE, FL 33330

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: NATHANIEL WILLIAMSON

PRES

07/22/2008

Electronic Signature of Signing Officer or Director

Date