

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000095354

FILED
Nov 06, 2007
Secretary of State

Entity Name: METALMASTERS OF SOUTH FLORIDA, INC

Current Principal Place of Business:

5649 FUNSTON ST
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

5649 FUNSTON ST
HOLLYWOOD, FL 33023 US

New Mailing Address:

FEI Number: 20-1257170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISOGNO, GARRETT
18181 SW 52 LANE
SOUTHWEST RANCHES, FL 33331 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BISOGNO, GARRETT
Address: 18181 SW 52 LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: RUSH, MICHAEL P
Address: 9541 NW 9 CT
City-St-Zip: PLANTATION, FL 3324

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: MICHAEL RUSH

P

11/06/2007

Electronic Signature of Signing Officer or Director

Date