

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132806

FILED
Feb 27, 2009
Secretary of State

Entity Name: METALTEX CORPORATION

Current Principal Place of Business:

10555 SUNSET ISLES COURT
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

P O BOX 740303
BOYNTON BEACH, FL 33474

New Mailing Address:

FEI Number: 38-2563347 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRANCES, ELIE H
10555 SUNSET ISLES COURT
BOYNTON BEACH, FL 33437 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: P () Delete
Name: FRANCES, ELIE H
Address: 10555 SUNSET ISLES CT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S () Delete
Name: FRANCES, LEAH B
Address: 10555 SUNSET ISLES CT
City-St-Zip: BOYNTON BEACH, FL 33437

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: E. H. FRANCES

_____ Electronic Signature of Signing Officer or Director

P

02/27/2009

_____ Date