

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163666

Entity Name: METALS ETC., INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3585 BOUTWELL ROAD
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3585 BOUTWELL ROAD
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 86-1123614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEER, JERALD S
515 NORTH FLAGLER DRIVE SUITE 1800
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

VOSS, JOYCE
3837 SE BLUEBILL PLACE
STUART, FL 34997 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: JOYCE VOSS

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BATES, ROBERT W
Address: 3585 BOUTWELL ROAD
City-St-Zip: LAKE WORTH, FL 33461

Title: SEC
Name: BATES, ROBIN C
Address: 3585 BOUTWELL ROAD
City-St-Zip: LAKE WORTH, FL 33461

I hereby 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 all other like empowered.

SIGNATURE: ROBERT W. BATES

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date