

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 12, 2007
Secretary of State**

DOCUMENT# P04000170023

Entity Name: DANNICK METAL SUPPLY AND FABRICATION, INC.

Current Principal Place of Business:

4100 N. POWERLINE RD
SUITE C-4
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

4100 N. POWERLINE RD
SUITE C-4
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 20-2070849 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOIACONO, CHARLES M
6367 N.W. 80 DRIVE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

BJORKLAND, DANIEL
10666 VERSAILLES BLVD.
WELLINGTON, FL 33449 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: DANIEL BJORKLAND 12/12/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOIACONO, CHARLES
Address: 6367 N.W. 80TH DRIVE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BJORKLAND, DANIEL
Address: 10666 VERSAILLES BLVD.
City-St-Zip: WELLINGTON, FL 33449

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: DANIEL BJORKLAND P 12/12/2007
Electronic Signature of Signing Officer or Director Date