

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036903

Entity Name: METALS & NATURE, INC.

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

1501 W. HIGHWAY 60
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

1501 W. HIGHWAY 60
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 74-3141654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMUDE, DIEGO S
1501 W. HIGHWAY 60
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

SMUDE, DIEGO G
1501 W. HIGHWAY 60
PLANT CITY, FL 33567 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: DIEGO SMUDE

Electronic Signature of Registered Agent

01/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMUDE, DIEGO G
Address: 1501 W. HIGHWAY 60
City-St-Zip: PLANT CITY, FL 33567

Title: SVTD
Name: SMUDE, MARY E
Address: 1501 W. HIGHWAY 60
City-St-Zip: PLANT CITY, FL 33567

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: MARY SMUDE

Electronic Signature of Signing Officer or Director

SEC.

01/16/2011

Date