

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039681

FILED
Jan 05, 2011
Secretary of State

Entity Name: METAL BUILDING MANAGEMENT & INVESTMENT, INC.

Current Principal Place of Business:

10627 WHEELHOUSE CIRCLE
BOCA RATON, FL 33428 US

New Principal Place of Business:

320 PLAZA REAL
APT. 407
BOCA RATON, FL 33432 US

Current Mailing Address:

10627 WHEELHOUSE CIRCLE
BOCA RATON, FL 33428 US

New Mailing Address:

320 PLAZA REAL
APT. 407
BOCA RATON, FL 33432 US

FEI Number: 20-2503218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITKIN, SCOTT E
1514 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020 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
Name: STROMPF, WILLIAM
Address: 320 PLAZA REAL, APT. 407
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP
Name: STROMPF, ANNA
Address: 320 PLAZA REAL, APT. 407
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP
Name: STROMPF, IAN C
Address: 320 PLAZA REAL, APT. 407
City-St-Zip: BOCA RATON, FL 33432 US

Title: S/T
Name: STROMPF, IAN C
Address: 320 PLAZA REAL, APT. 407
City-St-Zip: BOCA RATON, FL 33432 US

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: WILLIAM STROMPF

P

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date