

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072823

FILED
Feb 17, 2008
Secretary of State

Entity Name: STRATEGIC METAL CONSULTANTS, INC.

Current Principal Place of Business:

1329 BETHUNE WAY
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

1329 BETHUNE WAY
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 20-2954775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRAY, KENNETH D.
1329 BETHUNE WAY
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

MCGRAY, KENNETH D PRES
1329 BETHUNE WAY
THE VILLAGES, FL 32162 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: KENNETH D. MCGRAY

02/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGRAY, KENNETH D.
Address: 1329 BETHUNE WAY
City-St-Zip: THE VILLAGES, FL 32162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGRAY, KENNETH D PRES.
Address: 1329 BETHUNE WAY
City-St-Zip: THE VILLAGES, FL 32162

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: KENNETH D. MCGRAY

PRES

02/17/2008

Electronic Signature of Signing Officer or Director

Date