

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142798

Entity Name: METALPRO INDUSTRIES, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1006
ARTHUR DRIVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20202
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 20-3648057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENEVEIN, PETER MR
1006 ARTHUR DRIVE
LYNN HAVEN, FL 32444 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: DIAZ, GLENN E
Address: 2200 JACKSON BLVD
City-St-Zip: CHALMET, LA 70043

Title: VP
Name: JENEVEIN, PETER
Address: 151 SEACCLUSION CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP
Name: DIAZ, DVM, RECHELLE L
Address: 250 CLARA
City-St-Zip: BATON ROGUE, LA 70808

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: PETER JENEVEIN

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date