2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145118

Entity Name: MODERN METAL FINISHING, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6295 147TH AVE N CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

6295 147TH AVE N CLEARWATER, FL 33760

FEI Number: 20-3703536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALLOW, JOSEPH
300 SOUTH FLORIDA AVE
3513 WOODMUSE CT
HOLIDAY, FL 34691 US

TARPON SPRINGS, FL 34689 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: 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BALLOW, JOSEPH
Address: 3513 WOODMUSE CT
City-St-Zip: HOLIDAY, FL 34691

Title: D

Name: PAZOUREK, LISA A Address: 3513 WOODMUSE CT City-St-Zip: HOLIDAY, FL 34691

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: JOSEPH R BALLOW P 04/19/2011