

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145118

FILED
Apr 16, 2012
Secretary of State

Entity Name: MODERN METAL FINISHING, INC.

Current Principal Place of Business:

6295 147TH AVE N
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

6295 147TH AVE N
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 20-3703536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: P
Name: BALLOW, 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

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date