2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AN DOCUMENT # P05000146494 **Secretary of State** MNT METAL FRAMING, INC. Principal Place of Business Mailing Address 16211 JOHN'S LAKE ROAD 16211 JOHN'S LAKE ROAD CLERMONT FL 34711 CLERMONT FL 34711 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-3729843 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MASHBURN, ERIC S 102 E. MAPLE ST Street Address (P.O. Box Number is Not Addreptable) WINTER GARDEN FL 34787 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typod or primed han relot, orgalinod nown unvil tile. I emplicação, INOTE: Registered Agont eignature required which reinstatings DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ппр ☐ Change C Addition HART, MIKE NAME NAME U00000898108 STREET ADDRESS 16211 JOHN'S LAKE RD. STREET ADDRESS 02/06/08-80025-025 158.75 **CLERMONT FL 34711** OITY-ST-713 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change Addition NAME HART, TIM HAME STREET ADDRESS 16211 JOHN'S LAKE RD STREET ADDRESS OffY-ST-ZIP CLERMONT FL 34711 CITY-ST-ZIP THILE Derete TULE Change Addition NAME HART, NELLIE HAME STREET ADDRESS 16211 JOHN'S LAKE RD STREET ADDRESS CITY-ST-ZIP CLERMONT FL 34711 CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS OffY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mand TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 1-28-08 (352) 536-5862