

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003122

Entity Name: J & M METALS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

109 GRETCHEN AVENUE
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

Current Mailing Address:

109 GRETCHEN AVENUE
LEHIGH ACRES, FL 33971 US

New Mailing Address:

FEI Number: 20-4137006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOUINARD, JAMES A CPA
9541 CYPRESS LAKE DRIVE SUITE 5
FORT MYERS, FL 33919 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D (X) Delete
Name: GIACCONE, JOHN
Address: 4235 SE 20TH PLACE C205
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP,D () Delete
Name: SPECIALE, MARIO
Address: 17577 MOORFIELD DR.
City-St-Zip: FORT MYERS, FL 33908 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P, D (X) Change () Addition
Name: SPECIALE, MARIO
Address: 17577 MOORFIELD DR.
City-St-Zip: FORT MYERS, FL 33908 US

Title: VP,D () Change (X) Addition
Name: BLAIR, JOHN S
Address: 4501 ORANGE RIVER LOOP RD
City-St-Zip: FORT MYERS, FL 33905 US

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: MARIO SPECIALE

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date