

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000003122

Entity Name: J & M METALS, INC.

**FILED**  
**May 04, 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

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

05/04/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date