

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120015

FILED
Jun 22, 2007
Secretary of State

Entity Name: GROFF METALS OF WEST PALM BEACH, INC.

Current Principal Place of Business:

7555 GARDEN ROAD
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

7555 GARDEN ROAD
BLDG A
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

7555 GARDEN ROAD
RIVIERA BEACH, FL 33404 US

New Mailing Address:

7555 GARDEN ROAD
BLDG A
RIVIERA BEACH, FL 33404 US

FEI Number: 20-8215295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACHADO, JULIAN
7555 GARDEN ROAD
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

MACHADO, JULIAN
7555 GARDEN ROAD
BLDG A
RIVIERA BEACH, FL 33404 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:

06/22/2007

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: PRES () Delete
Name: MACHADO, JULIAN
Address: 7555 GARDEN ROAD
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: VP () Delete
Name: GEILIN, ELSA
Address: 18275 NW 21 STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MACHADO, JULIAN
Address: 7555 GARDEN ROAD BLDG A
City-St-Zip: RIVIERA BEACH, FL 33404 US

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

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: ELSA GEILIN

VP

06/22/2007

Electronic Signature of Signing Officer or Director

Date