

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120015

FILED
Apr 28, 2008
Secretary of State

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

Current Principal Place of Business:

7555 GARDEN ROAD
BLDG A
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

1907 8TH AVE NORTH
LAKE WORTH, FL 33461 US

Current Mailing Address:

7555 GARDEN ROAD
BLDG A
RIVIERA BEACH, FL 33404 US

New Mailing Address:

1907 8TH AVE NORTH
LAKE WORTH, FL 33461 US

FEI Number: 20-8215295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MACHADO, JULIAN
1907 8TH AVE NORTH
LAKE WORTH, FL 33461 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: JULIAN MACHADO

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MACHADO, JULIAN
Address: 7555 GARDEN ROAD BLDG A
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: 1907 8TH AVE NORTH
City-St-Zip: LAKE WORTH, FL 33461 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: JULIAN MACHADO

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date