

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000120015

FILED
Jun 26, 2009
Secretary of State**Entity Name:** GROFF METALS OF WEST PALM BEACH, INC.**Current Principal Place of Business:**1907 8TH AVE NORTH
LAKE WORTH, FL 33461 US**New Principal Place of Business:****Current Mailing Address:**1907 8TH AVE NORTH
LAKE WORTH, FL 33461 US**New Mailing Address:****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
1907 8TH AVE NORTH
LAKE WORTH, FL 33461 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:** PRES () Delete
Name: PIMENTEL, TAISHA
Address: 1907 8TH AVE NORTH
City-St-Zip: LAKE WORTH, FL 33461 US**Title:** VP (X) Delete
Name: PIMENTEL, TAISHA
Address: 1907 8TH AVE NORTH
City-St-Zip: LAKE WORTH, FL 33461 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTSD (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

P

06/26/2009

Electronic Signature of Signing Officer or Director

Date