

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06034

Entity Name: NAMCO METALS, INC.

FILED
Jul 23, 2007
Secretary of State

Current Principal Place of Business:

1023 E.15TH ST.
P.O.BOX 623 (32402)
PANAMA CITY, FL 324056119

New Principal Place of Business:

1023 E.15TH ST.
PANAMA CITY, FL 324056119

Current Mailing Address:

1023 E.15TH ST.
P.O.BOX 623 (32402)
PANAMA CITY, FL 324056119

New Mailing Address:

1023 E.15TH ST.
PANAMA CITY, FL 324056119

FEI Number: 63-0868394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JULIAN
112 E 3RD CT
PANAMA CITY, FL 32402 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: PVD () Delete
Name: MILLER, NATHAN,
Address: 1023 E 15 ST.
City-St-Zip: PANAMA CITY, FL

Title: STD () Delete
Name: MILLER, ANNE,
Address: 1023 E 15 ST.
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: MILLER, NATHAN,
Address: 1023 E 15 ST.
City-St-Zip: PANAMA CITY, FL 32405

Title: STD (X) Change () Addition
Name: MILLER, ANNE,
Address: 1023 E 15 ST.
City-St-Zip: PANAMA CITY, FL 32405

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: NATHAN MILLER

PVD

07/23/2007

Electronic Signature of Signing Officer or Director

Date