

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023032

FILED  
Jul 13, 2008  
Secretary of State

Entity Name: METAL INNOVATION & INSTALLATION, INC.

**Current Principal Place of Business:**

920 NW 43RD. AVE.  
DELRAY BEACH, FL 33445

**New Principal Place of Business:**

**Current Mailing Address:**

920 NW 43RD. AVE.  
DELRAY BEACH, FL 33445

**New Mailing Address:**

FEI Number: 20-8478763

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THIFAUULT, VINCENT  
920 NW 43RD AVE.  
DELRAY BEACH, FL 33445 US

**Name and Address of New Registered Agent:**

THIFAUULT, VINCENT OWNER  
920 NW 43RD AVE.  
DELRAY BEACH, FL 33445 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: VINCENT THIFAUULT

07/13/2008

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: P ( ) Delete  
Name: THIFAUULT, VINCENT  
Address: 920 NW 43RD AVE.  
City-St-Zip: DELRAY BEACH, FL 33445

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

Title: P (X) Change ( ) Addition  
Name: THIFAUULT, VINCENT P  
Address: 920 NW 43RD AVE.  
City-St-Zip: DELRAY BEACH, FL 33445

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: VINCENT THIFAUULT

P

07/13/2008

Electronic Signature of Signing Officer or Director

Date