

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023032

FILED
Jan 15, 2009
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:

920 NW 43RD AVE
DELRAY BEACH, FL 33445

Current Mailing Address:

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

New Mailing Address:

920 NW 43RD AVE
DELRAY BEACH, FL 33445

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

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1377356
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTINA CLARK FOR VINCENT P THIFAUULT

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date