

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014280

FILED
May 04, 2010
Secretary of State

Entity Name: INTERNATIONAL METALS & EXTRUSIONS, INC.

Current Principal Place of Business:

2412 GELMAN PLACE
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

2412 GELMAN PLACE
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 59-3645759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, DIANE E
187 LAKE MORTON DRIVE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

GEORGE, GREG L PRES
4304 RIVER CLOSE BLVD
VALRICO, FL 33596 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: GREG GEORGE

05/04/2010

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, D
Name: GEORGE, GREG L PRES
Address: 2412 GELMAN PLACE
City-St-Zip: TAMPA, FL 33619 US

Title: VP D
Name: RHIND, KIM VP
Address: 2412 GELMAN PLACE
City-St-Zip: TAMPA, FL 33619 US

Title: PRES
Name: GEORGE, GREG L GEORGE
Address: 2412 GELMAN PLACE
City-St-Zip: TAMPA, FL 33619 US

Title: PRES
Name: GEORGE, GREG L PRES
Address: 2412 S GELMAN PLACE
City-St-Zip: TAMPA, FL 33619 US

Title: PRES
Name: GEORGE, GREG L PRES
Address: 2412 S GELMAN PLACE
City-St-Zip: TAMPA, FL 33619 US

Title: PRES
Name: GEORGE, GREG L PRES
Address: 2412 S GELMAN PLACE
City-St-Zip: TAMPA, FL 33619 US

I hereby 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 all other like empowered.

SIGNATURE: GREG GEORGE

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date