

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095846

FILED
Feb 10, 2010
Secretary of State

Entity Name: WALTCO METAL INCORPORATED

Current Principal Place of Business:

3601 NW SOUTH RIVER DR
MIAMI, FL 33142

New Principal Place of Business:

3737 NW SOUTH RIVER DR
MIAMI, FL 33142

Current Mailing Address:

1660 NW 3RD STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

3737 NW SOUTH RIVER DR
MIAMI, FL 33142

FEI Number: 90-0421808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLIK, DIPAK
18815 S.W 29TH STREET
MIRAMAR, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KHAN, MOHAMMED D
Address: 1660 NW 3RD STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: MALLIK, DIPAK K
Address: 18815 S.W. 29TH STREET
City-St-Zip: MIAMI,, FL 33029

Title: D
Name: SIDDIQUE, MOHAMMED S
Address: 7791 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33186

Title: D
Name: NATH, SUDHIR C
Address: 17628 SW 148 CT
City-St-Zip: MIAMI, FL 33177

Title: D
Name: KHAN, RANA M
Address: 18344 CORAL SANDS WAY
City-St-Zip: BOCA RATON, FL 33498

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: MOHAMMED D KHAN

P

02/10/2010

Electronic Signature of Signing Officer or Director

Date