

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014605

FILED
Apr 26, 2011
Secretary of State

Entity Name: METZLER MACHINE & FABRICATION, INC.

Current Principal Place of Business:

5720 NE 56TH STREET
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

Current Mailing Address:

5720 NE 56TH STREET
HIGH SPRINGS, FL 32643 US

New Mailing Address:

FEI Number: 27-1919597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZLER, PAMELA L
5720 NE 56TH STREET
HIGH SPRINGS, FL 32643 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: P,D
Name: METZLER, WALTER G
Address: 5720 NE 56TH STREET
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: S,D
Name: METZLER, PAMELA L
Address: 5720 NE 56TH STREET
City-St-Zip: HIGH SPRINGS, FL 32643 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: PAMELA L. METZLER

S, D

04/26/2011

Electronic Signature of Signing Officer or Director

Date