

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038168

Entity Name: METALMAX BUILDINGS, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

3303 30TH STREET S.E.
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 465
RUSKIN, FL 33575 US

New Mailing Address:

3303 30TH STREET S.E.
RUSKIN, FL 33570

FEI Number: 27-2499020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAHAN, BRYAN A
3303 30TH STREET SE
RUSKIN, FL 33570 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
Name: STRAHAN, BRYAN A
Address: 3303 30TH STREET
City-St-Zip: RUSKIN, FL 33570 US

Title: VP
Name: STRAHAN, LINDA A
Address: 3303 30TH STREET SE
City-St-Zip: RUSKIN, FL 33570 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: BRYAN A STRAHAN

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date