

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065550

Entity Name: METAL TECH II INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

235 NW 16 STREET
POMPAÑO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

235 NW 16 STREET
POMPAÑO BEACH, FL 33060

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, JEFFREY M
8551 W SUNRISE BLVD
SUITE #102
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

SIEGEL, JEFFREY M
11540 NW 30 PLACE
SUNRISE, FL 33322 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: JEFFREY M SIEGEL

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANGE, JOHN
Address: 235 NW 16 STREET
City-St-Zip: POMPAÑO BEACH, FL 33060

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: JOHN LANGE

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date