

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P36599

Entity Name: TAUNTON METALS, INC.

**FILED**  
**Jan 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

130 PINELLAS WAY NORTH  
SAINT PETERSBURG, FL 33710

**New Principal Place of Business:**

**Current Mailing Address:**

130 PINELLAS WAY NORTH  
SAINT PETERSBURG, FL 33710

**New Mailing Address:**

FEI Number: 22-2470142

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HESSEL, ROGER A.  
130 PINELLAS WAY NORTH  
SAINT PETERSBURG, FL 33710 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: HESSEL, ROGER A.  
Address: 130 PINELLAS WAY NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: P  
Name: GLIVAR, BRUCE  
Address: 130 PINELLAS WAY NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33710

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: BRUCE J. GLIVAR

PRES

01/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date