

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032027

FILED  
Jan 20, 2012  
Secretary of State

**Entity Name:** GEORGIA METAL CORPORATION

**Current Principal Place of Business:**

2301 N W 30TH PLACE  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

2301 N W 30TH PLACE  
POMPANO BEACH, FL 33069

**New Mailing Address:**

FEI Number: 65-0410614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FLATHE, JOHN B  
2301 N W 30TH PLACE  
POMPANO BEACH, FL 33069 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: PRES  
Name: FLATHE, JOHN B  
Address: 2301 N W 30TH PLACE  
City-St-Zip: POMPANO BEACH, FL 33069

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 FLATHE

PRES

01/20/2012

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

\_\_\_\_\_ Date