2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067421

CLEARWATER, FL 33762

City-St-Zip:

Entity Name: F.G. METALS, INC.

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7503 124TH AVENUE N SUITE B LARGO, FL 33773 **New Mailing Address: Current Mailing Address:** 7503 124TH AVENUE N LARGO, FL 33773 FEI Number: 59-3395170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FREY, GEORGE 13855 LAKE POINT DR CLEARWATER, FL 33762 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JARAGOSKE, RICHARD P Name: Name: 1930 SIEFELD GREENS WAY Address: Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: () Delete Title: PD Title: () Change () Addition FREY, GEORGE Name: Name: 13855 LAKEPOINT DR. Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE FREY PRES 01/15/2009