

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054071

Entity Name: U.S. METAL BUILDINGS CORP.

FILED  
Feb 07, 2012  
Secretary of State

**Current Principal Place of Business:**

1182 E NEWPORT CENTER DR  
DEERFIELD BEACH, FL 33442 US

**New Principal Place of Business:**

**Current Mailing Address:**

1182 E NEWPORT CENTER DR  
DEERFIELD BEACH, FL 33442 US

**New Mailing Address:**

FEI Number: 59-3462035

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RACK, GARY  
1182 E NEWPORT CENTER DR  
DEERFIELD BEACH, FL 33442 US

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

RACK EQUITIES, LLC  
1182 E. NEWPORT CENTER DRIVE  
DEERFIELD BEACH, FL 33442 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: GARY RACK

Electronic Signature of Registered Agent

02/07/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: RACK, GARY  
Address: 1182 E NEWPORT CENTER DR  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V  
Name: RACK, ANTHONY  
Address: 1182 E NEWPORT CENTER DR  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: GARY RACK

Electronic Signature of Signing Officer or Director

P

02/07/2012

Date