

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031860

Entity Name: 21ST CENTURY ANODIZING, INC.

FILED  
Jan 16, 2008  
Secretary of State

## Current Principal Place of Business:

7341 WESTPORT PLACE  
UNIT B  
WEST PALM BEACH, FL 33413

## New Principal Place of Business:

## Current Mailing Address:

7341 WESTPORT PLACE  
UNIT B  
WEST PALM BEACH, FL 33413

## New Mailing Address:

FEI Number: 65-0836248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEIER, TERRY  
7341 WESTPORT PLACE UNIT B  
WEST PALM BEACH, FL 33413 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MEIER, TERRY  
Address: 7341 WESTPORT PL. UNIT B  
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D ( ) Delete  
Name: BALL, DOUGLAS  
Address: 7341 WESTPORT PL. UNIT B  
City-St-Zip: WEST PALM BEACH, FL 33413

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
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: DOUGLAS BALL

D

01/16/2008

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

\_\_\_\_\_  
Date