

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082723

FILED
Sep 05, 2007
Secretary of State

Entity Name: RAPID METAL PRODUCTS, INC.

Current Principal Place of Business:

4243 HOLDEN RD
LAKELAND, FL 33811 US

New Principal Place of Business:

4257 HOLDEN RD
LAKELAND, FL 33811 US

Current Mailing Address:

4243 HOLDEN RD
LAKELAND, FL 33811 US

New Mailing Address:

4257 HOLDEN RD
LAKELAND, FL 33811 US

FEI Number: 59-3535997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLIETTE, KIRK D
4243 HOLDEN RD
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

BALLIETTE, KIRK D
4257 HOLDEN RD
LAKELAND, FL 33811 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:

09/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALLIETTE, KIRK D
Address: 4243 HOLDEN RD
City-St-Zip: LAKELAND, FL 33811

Title: V () Delete
Name: FOUST, DOUGLAS M
Address: 4243 HOLDEN RD
City-St-Zip: LAKELAND, FL 33811

Title: S () Delete
Name: BALLIETTE, JULIE
Address: 4243 HOLDEN RD
City-St-Zip: LAKELAND, FL 33811

Title: V () Delete
Name: WISNIEWSKI, TERRY L
Address: 4243 HOLDEN RD
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALLIETTE, KIRK D
Address: 4257 HOLDEN RD
City-St-Zip: LAKELAND, FL 33811

Title: V (X) Change () Addition
Name: FOUST, DOUGLAS M
Address: 4257 HOLDEN RD
City-St-Zip: LAKELAND, FL 33811

Title: S (X) Change () Addition
Name: BALLIETTE, JULIE
Address: 4257 HOLDEN RD
City-St-Zip: LAKELAND, FL 33811

Title: V (X) Change () Addition
Name: WISNIEWSKI, TERRY L
Address: 4257 HOLDEN RD
City-St-Zip: LAKELAND, FL 33811

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: KIRK BALLIETTE

MR

09/05/2007

Electronic Signature of Signing Officer or Director

Date