

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S13112

Entity Name: OLBERT METAL SALES, INC.

FILED
Oct 15, 2008
Secretary of State

Current Principal Place of Business:

7345 EATON COURT
UNIVERSITY PARK
SARASOTA, FL 34201

New Principal Place of Business:

Current Mailing Address:

#305-989 DERRY ROAD E
MISSISSAUGA, ON L5T2J8 XX

New Mailing Address:

FEI Number: 65-0228297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISSNER, GREGORY C.
1111 3RD AVE W STE 150
BRADENTON, FL 34205 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: DPV () Delete
Name: OLBERT, DIETER H
Address: 989 DERRY ROAD EAST #305
City-St-Zip: MISSISSAUGA, ON L5T2J8

Title: ST () Delete
Name: OLBERT, DIETER H
Address: 989 DERRY ROAD EAST #305
City-St-Zip: MISSISSAUGA, ON L5T2J8

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: OLBERT, DIETER H
Address: 989 DERRY ROAD EAST #305
City-St-Zip: MISSISSAUGA, ON L5T2J8 CA

Title: D (X) Change () Addition
Name: MEISSNER, GREGORY C
Address: 1111 3RD AVE WEST #150
City-St-Zip: BRADENTON, FL 34205 US

Title: VP () Change (X) Addition
Name: OLBERT, TINA
Address: 989 DERRY ROAD EAST #305
City-St-Zip: MISSISSAUGA, ON L6T2J-8XX CA

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: GREGORY C. MEISSNER

DIR

10/15/2008

Electronic Signature of Signing Officer or Director

Date