

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# V18948

Entity Name: GROFF METALS OF FLORIDA, INC.

**FILED**  
**Jun 30, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

12847 NW 45TH AVE.  
OPA LOCKA, FL 33054 US

**New Principal Place of Business:**

**Current Mailing Address:**

12847 NW 45TH AVE.  
OPA LOCKA, FL 33054 US

**New Mailing Address:**

FEI Number: 65-0316075

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

REQUEJO, ANTONIO J  
12847 NW 45TH AVE.  
OPA LOCKA, FL 33054 US

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

MACHADO, JULIAN L  
12847 NW 45TH AVE.  
OPA LOCKA, FL 33054 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: JULIAN MACHADO

06/30/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: GEILIN, ELSA M  
Address: 18275 N W 21ST STREET  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: P (X) Delete  
Name: REQUEJO, ANTONIO J  
Address: 15941 S.W. 53 CT.  
City-St-Zip: FORT LAUDERDALE, FL 33331

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: MACHADO, JULIAN L  
Address: 1907 8TH AVE N  
City-St-Zip: LAKE WORTH, FL 33461

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: JULIAN MACHADO

P

06/30/2008

Electronic Signature of Signing Officer or Director

Date