2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57072

Entity Name: ELITE METAL DECKING, INC.

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1030 WALLACE DRIVE UNIT C

DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

1030 WALLACE DRIVE UNIT C DELRAY BEACH, FL 33444

FEI Number: 65-0348182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

POTTER, DAYMON
4816 PALM WAY
4816 PALM WAY
LAKE WORTH, FL 33463 US
4816 PALM WAY
LAKE WORTH, FL 33463 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: DAYMON ALLMON 01/13/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P1

Name: ALLMON, DAYMON
Address: 4816 PALM WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: S

 Name:
 HANSEN, MELISSA

 Address:
 5263 PINE TREE DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33484

Title: VP

Name: ALLMON, DEAN
Address: 4978 PINETREE DRIVE
City-St-Zip: LAKE WORTH, FL 33463

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: MELISSA HANSEN S 01/13/2010