

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57072

FILED
Feb 14, 2012
Secretary of State

Entity Name: ELITE METAL DECKING, INC.

Current Principal Place of Business:

1030 WALLACE DRIVE
UNIT C
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1030 WALLACE DRIVE
UNIT C
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0348182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLMON, DAYMON
4816 PALM WAY
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

ALLMON, DAYMON
5361 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:

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: ALLMON, DAYMON
Address: 5361 PALM WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: S
Name: KOWALZYK, JENNA
Address: 1605 S US HIGHWAY 1
City-St-Zip: JUPITER, FL 33477

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: DAYMON ALLMON

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date