

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 15, 2008  
Secretary of State**

DOCUMENT# S13112

Entity Name: OLBERT METAL SALES, INC.

**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