

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074536

FILED
Jan 10, 2012
Secretary of State

Entity Name: AMERICAN STAINLESS & ALUMINUM PRODUCTS, INC.

Current Principal Place of Business:

4712 OLD TAMPA HWY
KISSIMMEE, FL 34746

New Principal Place of Business:

315 INDUSTRIAL WAY SW
CLEVELAND, TN 37311 US

Current Mailing Address:

PO BOX 422183
KISSIMMEE, FL 347422183

New Mailing Address:

PO BOX 1238
RINGGOLD, GA 30736

FEI Number: 73-1702755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, LINDA
4712 OLD TAMPA HWY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

GRAY, LINDA
376 COYOTE TRAIL
RINGGOLD, FL 30736 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: _____

Electronic Signature of Registered Agent

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRAY, MICHAEL
Address: 376 COYOTE TRAIL
City-St-Zip: RINGGOLD, GA 30736

Title: D
Name: GRAY, LINDA
Address: 376 COYOTE TRAIL
City-St-Zip: RINGGOLD, GA 30736

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: MICHAEL GRAY

Electronic Signature of Signing Officer or Director

PRES

01/10/2012

Date