

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056282

FILED
Mar 26, 2009
Secretary of State

Entity Name: ALL METALS OF FLORIDA, INC.

Current Principal Place of Business:

8971 NW 13 COURT
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

8971 NW 13 COURT
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 20-4733698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARZO, JENNIFER M
2400 E. COMMERCIAL BLVD.
SUITE 820
FT. LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: DEMARZO, FRANK JR.
Address: 8971 NW 13 COURT
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP,S () Delete
Name: DEMARZO, JENNIE-JEAN
Address: 8971 NW 13 COURT
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIE-JEAN DEMARZO

VP

03/26/2009

Electronic Signature of Signing Officer or Director

_____ Date