

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056282

FILED
Sep 07, 2010
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:

DEMARZO-CASSO, JENNIFER
2430 EAST COMMERCIAL BOULEVARD
SUITE B
FT. LAUDERDALE, FL 33308 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: JENNIFER DEMARZO-CASSO

09/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: FRANK DEMARZO, JR.

P

09/07/2010

Electronic Signature of Signing Officer or Director

Date