

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139223

FILED
Feb 06, 2009
Secretary of State

Entity Name: DANIA BEACH SCRAP METALS & RECYCLING INC.

Current Principal Place of Business:

177 PHIPPEN WAITERS RD
DANIA, FL 330043517

New Principal Place of Business:

Current Mailing Address:

177 PHIPPEN WAITERS RD
DANIA, FL 330043517

New Mailing Address:

FEI Number: 20-2253207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLICK, SANDRA
1911 NW 88TH TERRACE
PEMBROKE PINES, FL 33024 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 () Delete
Name: POLICK, SANDRA
Address: 1911 NW 88TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: SLACHTER, DAMON
Address: 1911 NW 88 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

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: SANDRA POLICK

PRES

02/06/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date