## P01000037162

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## **COVER LETTER**

Amendment Section Division of Corporations

TO:

SUBJECT: American Metals Supply, Inc. (Name of Corporation)	
DOCUMENT NUMBER: P01000037162	
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Larry M. Segail, Esquire (Name of Contact Person)	
Gibbons, Neuman, Bello, Segall & Allen, P.A. (Firm/Company)	
3321 Henderson Boulevard (Address)	
Tampa, Florida 33609 (City/State and Zip Code)	
For further information concerning this matter, please call:	
Larry M. Segall at (813) 877-9222 (Area Code & Daytime Telephone	Number)
Enclosed is a \$35.00 check made payable to the Department of State.	
Mailing Address: Amendment SectionStreet Address: Amendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle	le

Tallahassee, FL 32301

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of change is submitted for a corporation organized under the laws of the State of Florida
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: American Metals Supply, Inc.
2. The principal office address: 3119 Queen Palm Drive, Tampa, Florida 33619
3. The mailing address (if different):
4. Date of incorporation/qualification: 04/09/2001 Document number: P01000037162
5. The name and street address of the current registered agent and registered office on file with the _Elorida Department of State:
Roy W. Cohn
3321 Henderson Boulevard, #300
Tampa, Florida 33609
3321 Henderson Boulevard, #300  Tampa, Florida 33609  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Kirk M. Gibbons
Kirk M. Gibbons
3321 Henderson Boulevard
(P.O. Box NOT acceptable)  Tampa, Florida 33609
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Santos Gonzalez, President (Printed or typed name and title)
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
(Signature of Registered Agent)  7-17-06 (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

\* \* \* FILING FEE: \$35.00 \* \* \*