

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625151

FILED
Jun 30, 2009
Secretary of State

Entity Name: TALLAHASSEE SCRAP METALS, INC.

Current Principal Place of Business:

STATE ROAD 12 B
P.O. BOX 887
HAVANA, FL 32333

New Principal Place of Business:

1659 GLADE ROAD
HAVANA, FL 32333

Current Mailing Address:

PO BOX 887
HAVANA, FL 32333

New Mailing Address:

119 GAMBRILLS ROAD
SEVERN, MD 21144

FEI Number: 59-2000259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC
17888 67TH COURT NORTH
JUPITER, FL 334780 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURNOPP, WILLIAM SR
Address: 119 GAMBRILLS ROAD
City-St-Zip: SEVERN, MD 21144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURNOPP, WILLIAM H SR
Address: 119 GAMBRILLS ROAD
City-St-Zip: SEVERN, MD 21144

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: WILLIAM H. BURNOPP SR

PRES

06/30/2009

Electronic Signature of Signing Officer or Director

Date