2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P01000037162

Entity Name: AMERICAN METALS SUPPLY, INC.

FILED Apr 20, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 3119 QUEEN PALM DR TAMPA, FL 33619 **Current Mailing Address: New Mailing Address:** 3119 QUEEN PALM DR TAMPA, FL 33619 FEI Number: 59-3739009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GIBBONS, KIRK M 3321 HENDERSON BOULEVARD TAMPA, FL 33609

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: PST

SIGNATURE:

in the State of Florida.

Name: GONZALEZ, SANTOS Address: 3119 QUEEN PALM DR City-St-Zip: TAMPA, FL 33619

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: SANTOS GONZALEZ PST 04/20/2011