

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005881

Entity Name: ACTION METALS & REFINING, L.L.C.

Current Principal Place of Business:

13610 GRANVILLE AVENUE
CLERMONT, FL 34711

Current Mailing Address:

13610 GRANVILLE AVENUE
CLERMONT, FL 34711 US

FEI Number: 20-0824916

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLUSINSKI, JOSEPH P
13610 GRANVILLE AVENUE
CLERMONT, FL 34711 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name GOLUSINSKI, JOSEPH
Address 13610 GRANVILLE AVENUE
City-State-Zip: CLERMONT FL 34711

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH P. GOLUSINSKI

OWNER

01/02/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date