

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 08, 2009
Secretary of State**

DOCUMENT# 460698

Entity Name: LEON IRON AND METAL, INC.

Current Principal Place of Business:

MARC D FRIEDMAN
1351 AENON CHURCH RD
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

Current Mailing Address:

MARC D FRIEDMAN
1351 AENON CHURCH RD
TALLAHASSEE, FL 32304 US

New Mailing Address:

FEI Number: 59-1623393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MARC D.
1351 AENON CHURCH RD
TALLAHASSEE, FL 32304 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

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: FRIEDMAN, MARC, D
Address: 1351 AENON CHURCH RD
City-St-Zip: TALLAHASSEE, FL 32304

Title: OM () Delete
Name: DAVIE, RICK
Address: 1351 AENON CHURCH ROAD
City-St-Zip: TALLAHASSEE, FL 32304

Title: VCEO () Delete
Name: GINGERY, PRIDE
Address: 1351 AENON CHURCH ROAD
City-St-Zip: TALLAHASSEE, FL 32304

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: FRIEDMAN, AUDREY L
Address: 1651 AENON CHURCH ROAD
City-St-Zip: TALLAHASSEE, FL 32304 US

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: PRIDE GINGERY

VCEO

04/08/2009

Electronic Signature of Signing Officer or Director

_____ Date