

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 460698

FILED
Jan 05, 2011
Secretary of State

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:

1351 AENON CHURCH RD
TALLAHASSEE, FL 32304 US

Current Mailing Address:

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

New Mailing Address:

1351 AENON CHURCH RD
TALLAHASSEE, FL 32304 US

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
Name: FRIEDMAN, MARC, D
Address: 1351 AENON CHURCH RD
City-St-Zip: TALLAHASSEE, FL 32304

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

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

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: MARC D FRIEDMAN

PCEO

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date