

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 576779

FILED
Mar 05, 2009
Secretary of State

Entity Name: ALLIED SCRAP PROCESSORS, INC.

Current Principal Place of Business:

3330 E MAIN ST
P O BOX 1585
LAKELAND, FL 33802

New Principal Place of Business:

3330 E MAIN ST
LAKELAND, FL 33801

Current Mailing Address:

3330 E MAIN ST
P O BOX 1585
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 59-1831454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, WHITE, GILLEN, BOGGS ETC
501 EAST KENNEDY BOULEVARD
SUITE 1700
TAMPA, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: GIGLIA, FRANK JR
Address: 2021 VOLTAIRE STREET
City-St-Zip: LAKELAND, FL

Title: PD () Delete
Name: CAREY, ROSE MARIE,
Address: 2404 CAKE ARIANA BLVD
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: MOCK, ROSE M
Address: 2404 LAKE ARIANA BLVD
City-St-Zip: AUBURNDALE, FL 33823

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: ROSE M. MOCK

PD

03/05/2009

Electronic Signature of Signing Officer or Director

_____ Date