2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 576779

Entity Name: ALLIED SCRAP PROCESSORS, INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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3330 E MAIN ST LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1831454 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:

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

OFFICERS AND DIRECTORS:

Title: STD

Name: GIGLIA, FRANK JR Address: 2021 VOLTAIRE STREET

City-St-Zip: LAKELAND, FL

Title: PD

Name: MOCK, ROSE M

Address: 2404 LAKE ARIANA BLVD City-St-Zip: AUBURNDALE, FL 33823

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: ROSE M. MOCK PD 01/04/2011