

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625151

FILED
Jan 10, 2011
Secretary of State

Entity Name: TALLAHASSEE SCRAP METALS, INC.

Current Principal Place of Business:

1659 GLADE ROAD
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

119 GAMBRILLS ROAD
SEVERN, MD 21144

New Mailing Address:

FEI Number: 59-2000259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC
17888 67TH COURT NORTH
JUPITER, FL 334780 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: P
Name: BURNOPP, WILLIAM H SR
Address: 119 GAMBRILLS ROAD
City-St-Zip: SEVERN, MD 21144

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: WILLIAM H. BURNOPP

PRES

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date