

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001580

FILED
Jan 23, 2012
Secretary of State

Entity Name: LEGEND SMELTING AND RECYCLING, INC.

Current Principal Place of Business:

2075 LAKE AVENUE SE
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

2075 LAKE AVENUE SE
LARGO, FL 33771

New Mailing Address:

FEI Number: 31-1273965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASER, JOEL E
2075 LAKE AVENUE SE
LARGO, FL 33771 US

Name and Address of New Registered Agent:

MCDONALD, KELLY J
2075 LAKE AVENUE SE
LARGO, FL 33771 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: KELLY J. MCDONALD

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HESS, RANDY W
Address: 717 O'NEILL DRIVE
City-St-Zip: HEBRON, OH 43055

Title: VPSD
Name: SASKO, MARK A
Address: 2520 SWEETWATER SPRINGS BLVD.
City-St-Zip: SPRING VALLEY, CA 91978

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: MARK A. SASKO

VPSD

01/23/2012

Electronic Signature of Signing Officer or Director

Date