

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L21973

FILED
Aug 13, 2010
Secretary of State

Entity Name: CUSTOM METAL SPECIALTIES, INC.

Current Principal Place of Business:

3921 69TH AVE NO.
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

3921 69TH AVE NO.
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 59-3021943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERSTEIN, MURRAY B
150 SECOND AVENUE NORTH
SUITE 900
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

JAMES L HUNTER PA
111 2ND AVENUE NE
SUITE 526
ST. PETERSBURG, FL 33701 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: JAMES L HUNTER

08/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHLAGER, CURT A.
Address: 1416 49TH AVE. NE
City-St-Zip: SAINT PETERSBURG, FL 33703

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: CURT SCHLAGER

P

08/13/2010

Electronic Signature of Signing Officer or Director

Date