

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67351

FILED
Jan 19, 2012
Secretary of State

Entity Name: LIBERTY SCRAP METAL PLANT II, INC.

Current Principal Place of Business:

417 ANGLE ROAD
FT. PIERCE, FL 34947

New Principal Place of Business:

417 ANGLE ROAD
FORT PIERCE, FL 34947 US

Current Mailing Address:

417 ANGLE ROAD
FT. PIERCE, FL 34947

New Mailing Address:

417 ANGLE ROAD
FORT PIERCE, FL 34947 US

FEI Number: 65-0200883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELMANN, ALLEN
614 HERMITAGE CIRCLE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

EDELMANN, ALLEN
417 ANGLE RD
FORT PIERCE, FL 34947 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:

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VT
Name: EDELMANN, MARK
Address: 417 ANGLE RD
City-St-Zip: FORT PIERCE, FL 34947 US

Title: PS
Name: EDELMANN, ALLEN
Address: 417 ANGLE RD
City-St-Zip: FORT PIERCE, FL 34947 US

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: ALLEN EDELMANN

PS

01/19/2012

Electronic Signature of Signing Officer or Director

Date