

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79773

FILED
Apr 03, 2009
Secretary of State

Entity Name: INDUSTRIAL METALS RECYCLING CORPORATION

Current Principal Place of Business:

4131 E CAUSEWAY BLVD
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 76566
TAMPA, FL 33675 US

New Mailing Address:

FEI Number: 59-3014533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHARPE, EDWARD P
4131 E CAUSEWAY BLVD
TAMPA, FL 33619 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VENEGAS, CHARLES R.
Address: P.O. BOX 76566 N/A
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: SHARPE, EDWARD P., JR.
Address: P.O. BOX 76566 N/A
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: SHARPE, GERALDINE
Address: 726 CAM ROSE DR
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SHARPE, EDWARD P., JR.
Address: P.O. BOX 76566 N/A
City-St-Zip: TAMPA, FL 33619

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD SHARPE

Electronic Signature of Signing Officer or Director

V.P.

04/03/2009

Date