

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 24, 2008
Secretary of State**

DOCUMENT# P02000019488

Entity Name: METRO STEEL & PIPE SUPPLY, INC.

Current Principal Place of Business:

932 WEST MAIN ST.
LEESBURG, FL 34748

New Principal Place of Business:

932 EAST MAIN ST.
LEESBURG, FL 34748

Current Mailing Address:

932 WEST MAIN ST.
LEESBURG, FL 34748

New Mailing Address:

932 EAST MAIN ST.
LEESBURG, FL 34748

FEI Number: 01-0715554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, BRYAN W
932 WEST MAIN ST.
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

SHEPHERD, BRYAN W
932 EAST MAIN ST.
LEESBURG, FL 34748 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:

Electronic Signature of Registered Agent

06/24/2008

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEPHERD, BRYAN W
Address: 932 WEST MAIN ST.
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHEPHERD, BRYAN W
Address: 932 EAST MAIN ST.
City-St-Zip: LEESBURG, FL 34748

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: BRYAN SHEPHERD

D

06/24/2008

Electronic Signature of Signing Officer or Director

Date