

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067892

FILED
Jan 07, 2011
Secretary of State

Entity Name: NORTH FLORIDA SCRAP METALS, INC.

Current Principal Place of Business:

3230 EVERGREEN AVENUE
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

3230 EVERGREEN AVENUE
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 30-0094748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, HENRY P
1632 BEACH AVNEUE
ATLANTIC BEACH, FL 32233 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: OSBORNE, HENRY P
Address: 1632 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: SEC
Name: MASTEN, KEITH A
Address: 13640 COVINGTON CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

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: KEITH A. MASTEN

SEC

01/07/2011

Electronic Signature of Signing Officer or Director

Date