

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032911

FILED
Apr 21, 2009
Secretary of State

Entity Name: ACTION SCRAP METALS, INC.

Current Principal Place of Business:

2090 N POWERLINE RD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

7764 VIA GRANDE
BOYNTON BEACH, FL 33437

New Mailing Address:

7764 VIA GRANDE
BOYNTON BEACH, FL 33437 US

FEI Number: 01-0773063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDYK, DAN
7761 VIA GRANDE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

BUDYK, DAN
7764 VIA GRANDE
BOYNTON BEACH, FL 33437 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUDYK, DAN
Address: 7764 VIA GRANDE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: BUDYK, ARLENE
Address: 7764 VIA GRANDE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAN BUDYK

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date