

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120037

FILED
Apr 26, 2012
Secretary of State

Entity Name: ALLOY ASSET RECOVERY, INC.

Current Principal Place of Business:

324 S PLANT AVE
TAMPA, FL 33606

New Principal Place of Business:

3165 S FLETCHER AVE, UNIT #6
TAMPA, FL 33606

Current Mailing Address:

324 S PLANT AVE
TAMPA, FL 33606

New Mailing Address:

3165 S FLETCHER AVE, UNIT #6
TAMPA, FL 33606

FEI Number: 20-1529118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPLIFI BUSINESS, INC.
324 S PLANT AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

NEW MILLENNIUM ACCOUNTING GROUP
7612 W FOUR PINES RD
PLANT CITY, FL 33565 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: TERRI MEJILLONES

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CRIBBS, JACK W
Address: 3165 S FLETCHER AVE, UNIT #6
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SEC
Name: CRIBBS, REBECCA M
Address: 3165 S FLETCHER AVE, UNIT #6
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JACK CRIBBS

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date