2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040010

Entity Name: METAL RECYCLING, INC.

FILED Mar 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1785 F.I.M. BLVD 1793 F.I.M. BLVD FT WALTON BEACH, FL 32547 FT WALTON BEACH, FL 32547 **Current Mailing Address: New Mailing Address:** 1785 F.I.M. BLVD 1793 F.I.M. BLVD FT WALTON BEACH, FL 32547 FT WALTON BEACH, FL 32547 FEI Number: 20-2565424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAY, MITCHELL 1793 F.I.M. BLVD FT WALTON BEACH, FL 32547 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DAY, MITCHELL Name: Name:

9803 PARKER LAKE CIRCLE Address: Address: City-St-Zip: NAVARRE, FL 32566 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: MITCHELL A. DAY **PRES** 03/04/2008