

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079094

Entity Name: CITY SCRAP METAL, INC.

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

1851 SW 31ST AVENUE
PEMBROKE PARK, FL 33009

New Principal Place of Business:

301 W ANSIN BLVD
HALLANDALE, FL 33009

Current Mailing Address:

1851 SW 31ST AVE
PEMBROKE PARK, FL 33009

New Mailing Address:

34-12 BORDEN AVENUE
LONG ISLAND CITY, NY 11101

FEI Number: 20-2993851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, LEONARD I
1860 FOREST HILL BLVD #201
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

ROTHMAN, ALAN
301 W ANSIN BLVD
HALLANDALE, FL 33009 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: ALAN ROTHMAN

05/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ROTHMAN, ALAN
Address: 34-12 BORDEN AVE
City-St-Zip: LONG ISLAND, NY 11101

Title: VD () Delete
Name: ROTHMAN, SCOTT
Address: 34-12 BORDEN AVE
City-St-Zip: LONG ISLAND, NY 11101

Title: STD () Delete
Name: ROTHMAN, MICHELE
Address: 34-12 BORDEN AVE
City-St-Zip: LONG ISLAND, NY 11101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ROTHMAN, ALAN
Address: 34-12 BORDEN AVE
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: VD (X) Change () Addition
Name: ROTHMAN, SCOTT
Address: 34-12 BORDEN AVE
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: STD (X) Change () Addition
Name: ROTHMAN, MICHELE
Address: 34-12 BORDEN AVE
City-St-Zip: LONG ISLAND CITY, NY 11101

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: ALAN ROTHMAN

PS

05/07/2008

Electronic Signature of Signing Officer or Director

Date