

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091871

FILED
Jan 28, 2011
Secretary of State

Entity Name: KEA METAL RECYCLING INC.

Current Principal Place of Business:

806 ANCLOTE RD.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

806 ANCLOTE RD.
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 20-3062069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBSCH, ERIC
806 ANCLOTE RD.
TARPON SPRINGS, FL 34689 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: P
Name: HAMBSCH, ERIC
Address: 806 ANCLOTE RD.
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VP
Name: HAMBSCH, ANNIE
Address: 806 ANCLOTE RD.
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: S
Name: MORITZ, WENDY
Address: 806 ANCLOTE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

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: ERIC HAMBSCH

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date