

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120817

Entity Name: L&F SCRAP METALS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

760 27TH ST NW
NAPLES, FL 34120

New Principal Place of Business:

6063 LEE ANN LANE
NAPLES, FL 34109

Current Mailing Address:

760 27TH ST NW
NAPLES, FL 34120

New Mailing Address:

6063 LEE ANN LANE
NAPLES, FL 34109

FEI Number: 41-2183163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, PERSEPHONE
760 27TH ST NW
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

JOHNSON, PERSEPHONE
6063 LEE ANN LANE
NAPLES, FL 34109 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, GRAYSEN P
Address: 760 27TH ST NW
City-St-Zip: NAPLES, FL 34120

Title: TSD () Delete
Name: JOHNSON, PERSEPHONE
Address: 760 27TH ST NW
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, GRAYSEN P
Address: 6063 LEE ANN LANE
City-St-Zip: NAPLES, FL 34109

Title: TSD (X) Change () Addition
Name: JOHNSON, PERSEPHONE
Address: 6063 LEE ANN LANE
City-St-Zip: NAPLES, FL 34109

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: GRAYSEN P JOHNSON

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date