

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052442

FILED
Jan 23, 2008
Secretary of State

Entity Name: ATLANTIC COAST STAINLESS CORPORATION

Current Principal Place of Business:

7010 NW 37TH COURT
HIALEAH, FL 33147

New Principal Place of Business:

3123 NW 73RD STREET
BAY B
MIAMI, FL 33147

Current Mailing Address:

7010 NW 37TH COURT
HIALEAH, FL 33147

New Mailing Address:

3123 NW 73RD STREET
BAY B
MIAMI, FL 33147

FEI Number: 77-0684097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONET, DAVID A ESQ
6161 BLUE LAGOON DRIVE SUITE 430
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PITTSLEY, DONALD
Address: 7010 NW 37TH COURT
City-St-Zip: HIALEAH, FL 33147

Title: DVTS () Delete
Name: PITTSLEY, REBECA
Address: 7010 NW 37TH COURT
City-St-Zip: HIALEAH, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PITTSLEY, DONALD
Address: 3123 NW 73RD STREET BAY B
City-St-Zip: MIAMI, FL 33147

Title: DVTS (X) Change () Addition
Name: PITTSLEY, REBECA
Address: 3123 NW 73RD STREET BAY B
City-St-Zip: MIAMI, FL 33147

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: REBECA PITTSLEY

DVTS

01/23/2008

Electronic Signature of Signing Officer or Director

Date