

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003517

FILED
Apr 13, 2009
Secretary of State

Entity Name: ASSOCIATED STEEL & ALUMINUM LIMITED INC

Current Principal Place of Business:

1925 NW 15TH STREET
#1
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1925 NW 15TH STREET
#1
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 41-2263795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTON, NICOLAE
5405 NW 108TH WAY
CORAL SPRINGS, FL 33076 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: PS () Delete
Name: ANTON, NICOLAE
Address: 5405 NW 108TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VPT () Delete
Name: ANTON, CARMEN
Address: 5405 NW 108TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPT (X) Change () Addition
Name: ANTON, CARMEN C
Address: 5405 NW 108TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VPT () Change (X) Addition
Name: MATHER, TIMOTHY B
Address: 6510 NW 95TH LANE
City-St-Zip: PARKLAND, FL 33076

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: CARMEN C ANTON

VPT

04/13/2009

Electronic Signature of Signing Officer or Director

Date