

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078445

Entity Name: ALL AMERICAN METALS INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

5023 15 TH ST E
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

8110 TIMBER LAKE LN
SARASOTA, FL 34243 US

New Mailing Address:

7450 PALMER GLEN CIR.
SARASOTA, FL 34240 US

FEI Number: 27-0983956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROWSMITH, MARSHA L
8110 TIMBER LAKE LN
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

ARROWSMITH, MARSHA L
7450 PALMER GLEN CIR.
SARASOTA, FL 34240 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:

Electronic Signature of Registered Agent

06/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARROWSMITH, MARSHA L
Address: 7450 PALMER GLEN CIR.
City-St-Zip: SARASOTA, FL 34240 US

Title: VP
Name: ARROWSMITH, KELLI L
Address: 2301 OUTER DR.
City-St-Zip: SARASOTA, FL 34231 US

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: MARSHA L. ARROWSMITH

P

06/14/2011

Electronic Signature of Signing Officer or Director

Date