

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078445

FILED
Jan 11, 2012
Secretary of State

Entity Name: ALL AMERICAN METALS INC.

Current Principal Place of Business:

5023 15 TH ST E
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

7450 PALMER GLEN CIR.
SARASOTA, FL 34240 US

New Mailing Address:

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
7450 PALMER GLEN CIR.
SARASOTA, FL 34240 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: 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

01/11/2012

Electronic Signature of Signing Officer or Director

Date