

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094312

FILED  
Apr 20, 2012  
Secretary of State

Entity Name: SELECT METALS, INC.

## Current Principal Place of Business:

701 U.S. HIGHWAY 1  
SUITE 104  
NORTH PALM BEACH, FL 33408 US

## New Principal Place of Business:

8954 SE BRIDGE RD  
HOBE SOUND, FL 33455 US

## Current Mailing Address:

701 U.S. HIGHWAY 1  
SUITE 104  
NORTH PALM BEACH, FL 33408 US

## New Mailing Address:

PO BOX 4043  
TEQUESTA, FL 33469

FEI Number: 27-1323604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOOD, STEPHANIE  
701 U.S. HIGHWAY 1  
SUITE 104  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

BURNS, STEPHANIE  
8954 SE BRIDGE RD  
HOBE SOUND, FL 33455 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: STEPHANIE BURNS

04/20/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BURNS, STEPHANIE  
Address: 3 EASTWINDS CIRCLE  
City-St-Zip: TEQUESTA, FL 33469 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: STEPHANIE BURNS

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date