

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25308

FILED
Jan 04, 2008
Secretary of State

Entity Name: AMERICAN DOUGLAS METALS, INC.

Current Principal Place of Business:

783 THORPE RD.
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 593632
ORLANDO, FL 328593632 US

New Mailing Address:

783 THORPE RD
ORLANDO, FL 32824 US

FEI Number: 16-1074280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGASSER, MARCIA A COMP
783 THORPE ROAD
ORLANDO, FL 32824 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: CD () Delete
Name: HANNY, DWIGHT F CHMN
Address: 783 THORPE ROAD
City-St-Zip: ORLANDO, FL 32824 US

Title: SD () Delete
Name: HANNY, SHIRLEY M SEC
Address: 783 THORPE ROAD
City-St-Zip: ORLANDO, FL 32824 US

Title: PD () Delete
Name: POWERS, STEPHEN PRES
Address: 250 W. WEKIVA TRAIL
City-St-Zip: LONGWOOD, FL 32779 US

Title: VD () Delete
Name: RAIMONDE, EDWARD CEO
Address: 4265 MCEVER IND DR
City-St-Zip: ACWORTH, GA 30101 US

Title: D () Delete
Name: RAIMONDE, SHARREN L
Address: 4265 MCEVER IND DR
City-St-Zip: ACWORTH, GA 30101 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: STEPHEN POWERS

PD

01/04/2008

Electronic Signature of Signing Officer or Director

Date