

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25308

FILED
Jan 25, 2011
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:

783 THORPE RD.
ORLANDO, FL 32824 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CD
Name: HANNY, DWIGHT F CHMN
Address: 783 THORPE ROAD
City-St-Zip: ORLANDO, FL 32824 US

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

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

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

Title: D
Name: RAIMONDE, SHARREN L
Address: 4265 MCEVER IND DR
City-St-Zip: ACWORTH, GA 30101 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: STEPHEN POWERS

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date