

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080170

FILED
Feb 05, 2012
Secretary of State

Entity Name: METRIC STEEL CORPORATION

Current Principal Place of Business:

10060 BAVARIA ROAD
1
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

1221 SW 10TH TER
CAPE CORAL, FL 33991

New Mailing Address:

1318 LAFAYETTE ST
CAPE CORAL, FL 33904

FEI Number: 65-0866650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTTNER, OLIVER
1221 SW 10TH TER
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

HILL, THOMAS W
1318 LAFAYETTE ST
CAPE CORAL, FL 33904 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: THOMAS HILL

02/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FREYER, MONIKA
Address: OHLENDORFFS TANNEN 36
City-St-Zip: D-22359 HAMBURG, GERMANY, GM 22359 GM

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: MONIKA FREYER

D

02/05/2012

Electronic Signature of Signing Officer or Director

Date