

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92118

FILED
Jan 27, 2009
Secretary of State

Entity Name: BROTHERS SCRAP METALS, INC.

Current Principal Place of Business:

420 SOUTH NORTON AVENUE
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

420 SOUTH NORTON AVENUE
ORLANDO, FL 32805 US

New Mailing Address:

FEI Number: 59-3092350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGH, MICHAEL D.
5662 PINEROCK RD
ORLANDO, FL 32810 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: PT () Delete
Name: LEIGH, MICHAEL D.,
Address: 420 SOUTH NORTON AVENUE
City-St-Zip: ORLANDO, FL

Title: V () Delete
Name: HENDERSON, LONNIE W.,
Address: 420 SOUTH NORTON AVENUE
City-St-Zip: ORLANDO, FL

Title: S () Delete
Name: LEIGH, MICHAEL D. JR.,
Address: 420 SOUTH NORTON AVENUE
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LEIGH, MICHAEL D.,
Address: 5662 PINEROCK ROAD
City-St-Zip: ORLANDO, FL 32810

Title: V (X) Change () Addition
Name: HENDERSON, LONNIE W.,
Address: 3379 CRYSTAL STREET
City-St-Zip: GOTH, FL 34734

Title: S (X) Change () Addition
Name: LEIGH, MICHAEL D. JR.,
Address: 420 SOUTH NORTON AVENUE
City-St-Zip: ORLANDO, FL 32805

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: MICHAEL D LEIGH SR

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date