2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004492

Entity Name: AMERICAN ALLOY STEEL, INC.

Current Principal Place of Business:

6230 N. HOUSTON ROSSLYN RD.

HOUSTON, TX 77091

Current Mailing Address:

PO BOX 40469

HOUSTON, TX 77240-0469 US

FEI Number: 74-1688398 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND FL TALLAHASSEE, FL 32301 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: JASON FISCHER 04/05/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title VPS

Name MOORE, ARTHUR J Name MOORE, JAMES PATRICK

Address PO BOX 40469 Address PO BOX 40469

City-State-Zip: HOUSTON TX 77240 City-State-Zip: HOUSTON TX 77240

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MOORE, ARTHUR J

CEO/PRESIDENT 04/05/2023

Date

FILED Apr 05, 2023

Secretary of State

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