

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821337

FILED
Mar 21, 2012
Secretary of State

Entity Name: BAX-STEEL BUILDINGS INC

Current Principal Place of Business:

327 JEKYLL ROAD
JEKYLL RD.
BAXLEY, GA 31513

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 345
JEKYLL RD.
BAXLEY, GA 31515

New Mailing Address:

FEI Number: 58-0630853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPCHURCH, DAVID
2727 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 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: D
Name: UPCHURCH, JAMES L.
Address: 3460 GRIFFIN FERRY ROAD
City-St-Zip: METTER, GA 30439

Title: PD
Name: UPCHURCH DAVID W
Address: P O BOX 345
City-St-Zip: BAXLEY, GA 31515

Title: DS
Name: WHITE, ANN H
Address: 203 HIGH BLUFF ROAD
City-St-Zip: BAXLEY, GA 31513

Title: V
Name: UPCHURCH, KENNETH
Address: P O BOX 345
City-St-Zip: BAXLEY, GA 31515

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: ANN H WHITE

DS

03/21/2012

Electronic Signature of Signing Officer or Director

Date