

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003274

Entity Name: SMITH TANK & STEEL, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

19316 GUM SWAMP RD
LIVINGSTON, LA 70754

New Principal Place of Business:

42422 HWY 30
GONZALES, LA 70737

Current Mailing Address:

19316 GUM SWAMP RD
LIVINGSTON, LA 70754

New Mailing Address:

P.O. BOX 2370
GONZALES, LA 70707

FEI Number: 72-1410690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: SMITH, SAM J JR
Address: 21951 WATERFRONT EAST DRIVE
City-St-Zip: MAUREPAS, LA 70449

Title: VP
Name: SMITH, BILLY S
Address: 26720 HWY 444
City-St-Zip: SPRINGFIELD, LA 70462

Title: ST
Name: GUIDRY, KAREN S
Address: 45102 SPELLMAN WALLS RD
City-St-Zip: PRAIRIEVILLE, LA 70769

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: SAM J. SMITH, JR.

PRES

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date