

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001504

FILED
Apr 20, 2012
Secretary of State

Entity Name: SCHUFF STEEL COMPANY

Current Principal Place of Business:

1841 W BUCHANAN ST
PHOENIX, AZ 85007

New Principal Place of Business:

Current Mailing Address:

PO BOX 19028
PHOENIX, AZ 85005

New Mailing Address:

FEI Number: 86-0318760

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: C
Name: SCHUFF, DAVID A
Address: PO BOX 19028
City-St-Zip: PHOENIX, AZ 85005

Title: D,VP
Name: SCHUFF, SCOTT A
Address: PO BOX 19028
City-St-Zip: PHOENIX, AZ 85005

Title: P
Name: SCHUFF, RYAN A
Address: PO BOX 19028
City-St-Zip: PHOENIX, AZ 85005

Title: V,AS
Name: SHERMAN, SCOTT D
Address: PO BOX 19028
City-St-Zip: PHOENIX, AZ 85005

Title: VS,T
Name: HILL, MICHAEL R
Address: PO BOX 19028
City-St-Zip: PHOENIX, AZ 85005

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: MICHAEL R HILL

Electronic Signature of Signing Officer or Director

VS,T

04/20/2012

Date