

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116521

FILED
May 01, 2011
Secretary of State

Entity Name: LIGHT GAUGE STEEL SYSTEMS, INC.

Current Principal Place of Business:

1805 WINDJAMMER LANE
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

1805 WINDJAMMER LANE
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, JANET E
1805 WINDJAMMER LANE
ST AUGUSTINE, FL 32084 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: HOFFMAN, JANET E
Address: 1805 WINDJAMMER LANE
City-St-Zip: ST AUGUSTINE, FL 32084

Title: ST
Name: CARILLI, JUNE G
Address: 8429 ALDERMAN ROAD
City-St-Zip: JACKSONVILLE, FL 32211

Title: VP
Name: KAMMERER, WILLIAM S
Address: 1805 WINDJAMMER LANE
City-St-Zip: ST AUGUSTINE, FL 32084

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: JANET E. HOFFMAN

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date