

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07892

FILED
Apr 11, 2012
Secretary of State

Entity Name: RELIABLE GALVANIZING COMPANY

Current Principal Place of Business:

819 WEST 88TH STREET
CHICAGO, IL 60620

New Principal Place of Business:

Current Mailing Address:

819 WEST 88TH STREET
CHICAGO, IL 60620

New Mailing Address:

FEI Number: 36-2613875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGERMAN, DANIEL D
540 N E FOURTH LANE
BOCA RATON, FL 33432 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: PD
Name: EISNER, MICHAEL
Address: 819 W. 88TH STREET
City-St-Zip: CHICAGO, IL 60620

Title: STD
Name: WOLAK, DALE
Address: 819 W. 88TH STREET
City-St-Zip: CHICAGO, IL 60620

Title: COBD
Name: SUGERMAN, DANIEL D
Address: 540 N E FOURTH LANE
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: SUGERMAN, DANIEL D
Address: 540 N E FOURTH LANE
City-St-Zip: BOCA RATON, FL 33432

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 EISNER

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04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date