

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29389

Entity Name: O'NEAL STEEL, INC.

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

744 41ST STREET NORTH
BIRMINGHAM, AL 35222

New Principal Place of Business:

Current Mailing Address:

744 41ST STREET NORTH
BIRMINGHAM, AL 35222

New Mailing Address:

FEI Number: 63-0196690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: VALENTA, MARY
Address: 744 41ST STREETNORTH
City-St-Zip: BIRMINGHAM, AL 35222

Title: T () Delete
Name: WODNOUGH, MARK
Address: 5133 STRATFORD RD
City-St-Zip: BIRMINGHAM, AL 35242

Title: C () Delete
Name: O'NEAL, HENRY C
Address: 2864 BALMORAL RD
City-St-Zip: BIRMINGHAM, AL 35223

Title: PCEO () Delete
Name: JONES, BILL
Address: 3409 PINE RIDGE ROAD
City-St-Zip: BIRMINGHAM, AL 35213

Title: SD () Delete
Name: SHANNON, ELIZABETH O, .
Address: 3828 OLD LEEDS ROAD
City-St-Zip: BIRMINGHAM, AL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: TRAVIS, RON
Address: 1804 POLO COURT
City-St-Zip: BIRMINGHAM, AL 35226

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RON TRAVIS

Electronic Signature of Signing Officer or Director

V. P

05/13/2008

_____ Date