

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29389

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: O'NEAL STEEL, INC.

**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: VP ( ) Delete  
Name: TRAVIS, RON  
Address: 1804 POLO COURT  
City-St-Zip: BIRMINGHAM, AL 35226

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: T (X) Change ( ) Addition  
Name: WOOLNOUGH, MARK  
Address: 5133 STRATFORD RD  
City-St-Zip: BIRMINGHAM, AL 35242

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:

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

VP

04/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date