

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29389

FILED
Apr 06, 2011
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

OFFICERS AND DIRECTORS:

Title: CFO
Name: ROWLAND, MIKE
Address: 744 41ST STREETNORTH
City-St-Zip: BIRMINGHAM, AL 35222

Title: T
Name: ROWLAND, MIKE
Address: 5133 STRATFORD RD
City-St-Zip: BIRMINGHAM, AL 35242

Title: C
Name: O'NEAL, HENRY C
Address: 744 41ST STREET N
City-St-Zip: BIRMINGHAM, AL 35222

Title: PCEO
Name: HEAD, HOLMAN
Address: 744 41ST STREET N
City-St-Zip: BIRMINGHAM, AL 35222

Title: SD
Name: SHANNON, ELIZABETH O.
Address: 744 41ST STREET N
City-St-Zip: BIRMINGHAM, AL 35222

Title: VP
Name: TRAVIS, RON
Address: 744 41ST STREET N
City-St-Zip: BIRMINGHAM, AL 35222

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: RON TRAVIS

VP

04/06/2011

Electronic Signature of Signing Officer or Director

Date