

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34686

Entity Name: M & S STEEL, INC.

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

1300 NAILS FERRY RD
BAXLEY, GA 31513

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 431
BAXLEY, GA 31515

New Mailing Address:

FEI Number: 58-1705022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILES, HENRY G III
2413 1ST AVE
APT E-1
FERNANDINA BCH, FL 32034 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: PRES
Name: MILES, HENRY G JR.
Address: 2420 AZALEA RD
City-St-Zip: BAXLEY, GA 31513

Title: VP
Name: MILES, HENRY G III
Address: 1300 NAILS FERRY RD
City-St-Zip: BAXLEY, GA 31513

Title: VPO
Name: CROSBY, HENRY L
Address: 367 CROSS RD
City-St-Zip: BAXLEY, GA 31513

Title: SEC
Name: MILES, JIMMIE REE
Address: 2420 AZALEA RD
City-St-Zip: BAXLEY, GA 31513

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: HENRY G. MILES, III

VP

01/18/2010

Electronic Signature of Signing Officer or Director

Date