2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34686

Entity Name: M & S STEEL, INC.

Current Principal Place of Business:

1300 NAILS FERRY RD BAXLEY, GA 31513

Current Mailing Address:

PO BOX 431

BAXLEY, GA 31515

FEI Number: 58-1705022 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED Mar 20, 2020

Secretary of State

6537405111CC

Officer/Director Detail:

Title PRES Title SEC

Name MILES, HENRY G III Name WATSON, TORIE

Address 1300 NAILS FERRY RD Address 2720 LAMAR CROSBY RD

City-State-Zip: BAXLEY GA 31513 City-State-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 GRADY MILES III

PRESIDENT

03/20/2020