2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2008 8:00 am Secretary of State **DOCUMENT # 189733** 1. Entity Name 04-07-2008 90069 011 ***150.00 NAPLES STEEL PRODUCTS, INC. Principal Place of Business Mailing Address 4172-A CORPORATE SO. 4172-A CORPORATE SQ. NAPLES, FL 34104 NAPLES, FL 34104 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-0759689 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FINGER, CARL MARK Street Address (P.O. Box Number is Not Acceptable) 135 MUIRFIELD CIRCLE NAPLES, FL 34113 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **TITLE** Delete TITLE Change ■ Addition FINGER, CARL MARK NAME NAME 135 MUIRFIELD CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 00000, CITY-ST-71P TITLE Delete ☐ Change ☐ Addition TITLE FINGER, MARTHA NAME NAME STREET ADDRESS 135 MUIRFIELD CIRCLE STREET ADDRESS NAPLES, FL CITY-ST-ZIP CITY-ST-ZIP **VP** IME Delete TITLE [] Change ■ Addition MARTIN, AMY L NAME **1110-21ST STREET SW** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34117 CITY-ST-ZIP Delete ☐ Change ■ Addition FINGER, BRIAN K NAME NAME STREET ADDRESS 3331-19TH AVENUE SW STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34117 CITY-ST-7IP Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED