

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 235165

FILED
Jan 27, 2011
Secretary of State

Entity Name: MARLYN STEEL PRODUCTS, INC.

Current Principal Place of Business:

6808 HARNEY ROAD
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

6808 HARNEY ROAD
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 59-1038552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, RICHARD R P
6808 HARNEY ROAD
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

JAMES, RICHARD R PD
6808 HARNEY ROAD
TAMPA, FL 33610 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: RICHARD R. JAMES

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JAMES, RICHARD R
Address: 6808 HARNEY RD
City-St-Zip: TAMPA, FL 33610 US

Title: STV
Name: JAMES, JEANNIE S
Address: 6808 HARNEY RD
City-St-Zip: TAMPA, FL 33610 US

Title: VPD
Name: JAMES, REGINALD C VPD
Address: 6808 HARNEY RD
City-St-Zip: TAMPA, FL 33610 US

Title: DAS
Name: JAMES, EVELYN K
Address: 6808 HARNEY RD.
City-St-Zip: TAMPA, FL 33610 US

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: JEANNIE S. JAMES

STV

01/27/2011

Electronic Signature of Signing Officer or Director

Date