

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 235785

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: SCHUFF STEEL-ATLANTIC, INC.

## Current Principal Place of Business:

7351 OVERLAND ROAD  
ORLANDO, FL 32810 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 19028  
PHOENIX, AZ 85005 US

## New Mailing Address:

FEI Number: 59-0900504      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DAVIS, GLEN S  
Address: 7351 OVERLAND RD  
City-St-Zip: ORLANDO, FL 32810 US

Title: S ( ) Delete  
Name: BIHARI, KIMBERLY H  
Address: 7351 OVERLAND ROAD  
City-St-Zip: ORLANDO, FL 32810 US

Title: V ( ) Delete  
Name: SCHUFF, SCOTT A  
Address: 1841 W. BUCHANAN  
City-St-Zip: PHOENIX, AZ 85007 US

Title: V ( ) Delete  
Name: CAMPBELL, DEAN A  
Address: 7351 OVERLAND RD  
City-St-Zip: ORLANDO, FL 32810 US

Title: V ( ) Delete  
Name: ROACH, JAMES E  
Address: 1705 ENTERPRISE DR  
City-St-Zip: BUFORD, GA 30518 US

Title: T ( ) Delete  
Name: HILL, MICHAEL R  
Address: 1841 W. BUCHANAN  
City-St-Zip: PHOENIX, AZ 85007 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change ( ) Addition  
Name: DAVIS, GLEN S  
Address: 7351 OVERLAND RD  
City-St-Zip: ORLANDO, FL 32810 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V, D (X) Change ( ) Addition  
Name: SCHUFF, SCOTT A  
Address: 1841 W. BUCHANAN  
City-St-Zip: PHOENIX, AZ 85007 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T, D (X) Change ( ) Addition  
Name: HILL, MICHAEL R  
Address: 1841 W. BUCHANAN  
City-St-Zip: PHOENIX, AZ 85007 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL R HILL

T, D

04/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date