2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 287717

FILED Jan 04, 2012 Secretary of State

Entity Name: SOUTHERN MACHINE & STEEL INC

Current Principal Place of Business: New Principal Place of Business:

3945 EDISON AVENUE FORT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

3945 EDISON AVENUE FORT MYERS, FL 33916

FEI Number: 59-1083545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLACKWELL, MICHAEL K 16971 LAURELIN COURT

NORTH FORT MYERS, FL 33917 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

OFFICERS AND DIRECTORS:

Title:

Name: BLACKWELL, MICHAEL K
Address: 16971 LAURELIN COURT
City-St-Zip: N. FORT MYERS, FL 33917 US

Title: SD

Name: BLACKWELL, BETTY J Address: 985 N. WATERWAY DRIVE City-St-Zip: FORT MYERS, FL 33919 US

Title: TD

Name: BLACKWELL, BETTY J Address: 985 N. WATERWAY DRIVE City-St-Zip: FORT MYERS, FL 33919 US

Title: VP

Name: BLACKWELL, SUSAN E
Address: 16971 LAURELIN COURT
City-St-Zip: FORT MYERS, FL 33917 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: M. K. BLACKWELL P 01/04/2012