

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 291333

Entity Name: HERRON STEEL CO., INC.

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

1645 SILVERLAKE RD
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2441
TALLAHASSEE, FL 32316

New Mailing Address:

FEI Number: 59-1093213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRON, WILLIAM H JR
95 MAPLE WOOD DR
CRAWFORDVILLE, FL 32327 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: D () Delete
Name: SHIFLETT, PAMELA
Address: 7817 NIGO LN
City-St-Zip: TALLAHASSEE, FL 32311

Title: D () Delete
Name: HERRON, RUSSELL A
Address: 544 HICKORYWOOD DR
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: PTD () Delete
Name: HERRON, WILLIAM H JR
Address: 95 MAPLE WOOD DR
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: D () Delete
Name: HERRON, MARY A.,
Address: 1008 HAYES ST.
City-St-Zip: TALLAHASSEE, FL

Title: D () Delete
Name: HERRON, ROBERT
Address: 6020 WILLIAMS RD
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: LOVELAND, BARBARA
Address: 19 COAHOES AVE
City-St-Zip: GREEN ISLAND, NY 12183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: HERRON, MARY A
Address: 1008 HAYES ST.
City-St-Zip: TALLAHASSEE, FL

Title: VS (X) Change () Addition
Name: HERRON, MARY W
Address: 95 MAPLEWOOD DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: D (X) Change () Addition
Name: LOVELAND, BARBARA
Address: 13702 RIVERBANK PASS
City-St-Zip: HELOTES, TX 78023

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: WILLIAM H HERRON JR

PTD

01/10/2009

Electronic Signature of Signing Officer or Director

Date