

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 291333

FILED
Feb 20, 2011
Secretary of State

Entity Name: HERRON STEEL CO., INC.

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

OFFICERS AND DIRECTORS:

Title: D
Name: SHIFLETT, PAMELA
Address: 7817 NILO LN
City-St-Zip: TALLAHASSEE, FL 32317

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

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

Title: D
Name: BROWN, SUSAN
Address: 6822 WALDON CIRCLE
City-St-Zip: TALLAHASSEE, FL 32317

Title: VS
Name: HERRON, MARY W
Address: 95 MAPLEWOOD DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: D
Name: LOVELAND, BARBARA
Address: 4017 AVENUE S 1/2
City-St-Zip: GALVESTON, TX 77550

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: WILLIAM H. HERRON JR.

PTD

02/20/2011

Electronic Signature of Signing Officer or Director

Date