

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 291333

FILED  
Feb 11, 2012  
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

02/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date