

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 296972

FILED
Jan 14, 2009
Secretary of State

Entity Name: STRUCTURAL STEEL SERVICE AND ENGINEERING, INCORPORATED

Current Principal Place of Business:

, INCORPORATED
1230 MAYFAIR ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

1230 MAYFAIR RD.
JACKSONVILLE, FL 32207

Current Mailing Address:

, INCORPORATED
1230 MAYFAIR ROAD
JACKSONVILLE, FL 32207

New Mailing Address:

1230 MAYFAIR RD.
JACKSONVILLE, FL 32207

FEI Number: 59-1106865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JAMES E.
1230 MAYFAIR ROAD
JACKSONVILLE, FL 32201 US

Name and Address of New Registered Agent:

BENNETT, JAMES E CEO
1230 MAYFAIR ROAD
JACKSONVILLE, FL 32207 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: JAMES E. BENNETT

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENNETT, JAMES E,
Address: 1230 MAYFAIR ROAD
City-St-Zip: JACKSONVILLE, FL 0,

Title: SD () Delete
Name: BENNETT, DIANA L.,
Address: 1230 MAYFAIR ROAD
City-St-Zip: JACKSONVILLE, FL 0,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENNETT, JAMES E CEO
Address: 1230 MAYFAIR ROAD
City-St-Zip: JACKSONVILLE,, FL 32207

Title: SD (X) Change () Addition
Name: BENNETT, ALAN D
Address: 1230 MAYFAIR ROAD
City-St-Zip: JACKSONVILLE,, FL 32207

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: JAMES E. BENNETT

CEO

01/14/2009

Electronic Signature of Signing Officer or Director

Date