

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 318401

FILED
Jan 28, 2008
Secretary of State

Entity Name: ZAMBETTI STEEL PRODUCTS, INC.

Current Principal Place of Business:

8750 PHILLIPS HWY
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

16073 SHELLCRACKER ROAD
JACKSONVILLE, FL 32226 US

Current Mailing Address:

50 N. LAURA STREET
SUITE 2800
JACKSONVILLE, FL 32202 US

New Mailing Address:

16073 SHELLCRACKER ROAD
JACKSONVILLE, FL 32226 US

FEI Number: 59-1168516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESLIN, GEORGE W
8750 PHILLIPS HWY
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BRESLIN, GEORGE W
16073 SHELLCRACKER ROAD
JACKSONVILLE, FL 32226 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: GEORGE W BRESLIN

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BRESLIN, GEORGE W
Address: 8750 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D (X) Delete
Name: DAVIS, A D
Address: 8750 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D (X) Delete
Name: SKELTON, H J
Address: 8750 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BRESLIN, GEORGE W
Address: 16073 SHELLCRACKER ROAD
City-St-Zip: JACKSONVILLE, FL 32226 US

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

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

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: GEORGE W BRESLIN

PSTD

01/28/2008

Electronic Signature of Signing Officer or Director

Date