

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 338141

FILED
Apr 04, 2008
Secretary of State

Entity Name: KEYSTONE STEEL PRODUCTS COMPANY

Current Principal Place of Business:

3101 2ND AVE
TAMPA, FL 33675

New Principal Place of Business:

Current Mailing Address:

3101 2ND AVE
P.O. BOX 76133
TAMPA, FL 33675

New Mailing Address:

FEI Number: 59-1232668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAROWSKI, MICHAEL S
3101 2ND AVE
TAMPA, FL 33605 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: PD () Delete
Name: BAROWSKI, MICHAEL S
Address: 3101 2ND AVE
City-St-Zip: TAMPA, FL 33605

Title: STD () Delete
Name: WINGERT, LINDA S
Address: 1704 FRUITRIDGE RD
City-St-Zip: BRANDON, FL 33510

Title: V () Delete
Name: BAROWSKI, KARL E
Address: P O BOX 76133
City-St-Zip: TAMPA, FL 33675

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:

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: MICHAEL BAROWSKI

PD

04/04/2008

Electronic Signature of Signing Officer or Director

Date