2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 364991

Apr 26, 2011 Secretary of State

Entity Name: TAMPA AMALGAMATED STEEL CORPORATION

Current Principal Place of Business: New Principal Place of Business:

5215 SAINT PAUL STREET. TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

5215 SAINT PAUL STREET. TAMPA, FL 33619

FEI Number: 59-1296699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRADDOCK, JOHN 5215 SAINT PAUL STREET. TAMPA, FL 33619 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CRADDOCK, TOMMY E Address: 6110 WILD ORCHID DR City-St-Zip: LITHIA, FL 33547

Title: STD

 Name:
 CRADDOCK, JOHN E

 Address:
 6428 RUBIA CIRCLE

 City-St-Zip:
 APOLLO BEACH, FL 33572

Title: VC

Name: CRADDOCK, ROBERT E Address: 5140 FAIRWAY ONE DR City-St-Zip: VALRICO, FL 33596

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: JOHN E CRADDOCK STD 04/26/2011