2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455124

Entity Name: PRO-STEEL BUILDINGS, INC.

FILED Jan 05, 2010 Secretary of State

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

1979 MARYLAND CR

TALLAHASSEE, FL 323031313 US

Current Mailing Address: New Mailing Address:

1979 MARYLAND CR TALLAHASSEE, FL 323031313 US

FEI Number: 59-1536162 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:

MARTS, THAYER M 1105 HAYS STREET TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BOYETTE, WILLIAM E

 Address:
 625 FOREST LAIR

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: VST

 Name:
 BOYETTE, MARY H

 Address:
 625 FOREST LAIR

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: V

 Name:
 CLEARY, KENNETH W

 Address:
 4890 ANNETTE ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: \

 Name:
 BOYETTE, AARON L

 Address:
 4869 ANNETTE ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32303

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: MARY H. BOYETTE S/T 01/05/2010