

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 463145

Entity Name: GALAXY STEEL, INC.

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

1280 LILY CT
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

1782 DOGWOOD DR
MARCO ISLAND, FL 34145 US

Current Mailing Address:

1280 LILY CT
MARCO ISLAND, FL 34145 US

New Mailing Address:

1782 DOGWOOD DR
MARCO ISLAND, FL 34145 US

FEI Number: 59-1558847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSTELLO, BART J
1280 LILY CT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

COSTELLO, MICHAEL P.
1782 DOGWOOD DR
MARCO ISLAND, FL 34145 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: MICHAEL P. COSTELLO

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COSTELLO, BART J,
Address: 1280 LILY CT
City-St-Zip: MARCO ISLAND, FL

Title: S () Delete
Name: COSTELLO, MICHAEL P
Address: 1782 DOGWOOD DR
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COSTELLO, MICHAEL. P.,
Address: 1782 DOGWOOD DR
City-St-Zip: MARCO ISLAND, FL 34145

Title: S (X) Change () Addition
Name: COSTELLO, CONNIE M
Address: 1782 DOGWOOD DR
City-St-Zip: MARCO ISLAND, FL 34145

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 P. COSTELLO

PD

03/06/2008

Electronic Signature of Signing Officer or Director

Date