

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 514149

Entity Name: SHOOK STEEL, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

3001 EAST 11TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

75 VALENCIA AVENUE 2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-1709656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOOK, JOSEPH S
75 VALENCIA 2ND FL
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SHOOK, JOSEPH S
Address: 75 VALENCIA AVE., 2ND FL.
City-St-Zip: CORAL GABLES, FL 33134

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: JOSEPH S. SHOOK

PR

04/17/2012

Electronic Signature of Signing Officer or Director

Date