

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 580753

FILED
Apr 01, 2011
Secretary of State

Entity Name: LIBERTY STEEL, INC.

Current Principal Place of Business:

2021 DENNIS ST
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

2021 DENNIS ST
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 59-1838653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, DAVID B JR
767 BLANDING BLVD.
SUITE #107
JACKSONVILLE, FL 32065 US

Name and Address of New Registered Agent:

ROBERT N. MILLER, ESQ
501 RIVERSIDE AVE.
SUITE #600
JACKSONVILLE, FL 32202 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: ROBERT N. MILLER, ESQ

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SYNTHIA SILVEIRA PERSONAL REPRESENTATIVE
Address: P.O. BOX 3568
City-St-Zip: JACKSONVILLE, FL 32206

Title: S
Name: STEPHENS, CYNTHIA H
Address: 7221 EXLINE ROAD
City-St-Zip: JACKSONVILLE, FL

Title: PD
Name: SILVEIRA, SYNTHIA L.
Address: P.O. BOX 3568
City-St-Zip: JACKSONVILLE, FL 32206

Title: CPAA
Name: HALL, WILLIAM
Address: 273 GLENEAGLE DR
City-St-Zip: ORANGE PARK, FL 32073

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: CYNTHIA STEPHNES

SECR

04/01/2011

Electronic Signature of Signing Officer or Director

Date