2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 580753

Entity Name: LIBERTY STEEL, INC.

FILED Apr 11, 2011 Secretary of State

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

2021 DENNIS ST JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

2021 DENNIS ST JACKSONVILLE, FL 32204

FEI Number: 59-1838653 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:

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:

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 STEPHENS SECR 04/11/2011