

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670409

FILED
Jan 26, 2010
Secretary of State

Entity Name: CEMEX STEEL FRAMING, INC.

Current Principal Place of Business:

1501 BELVEDERE RD.
WEST PALM BEACH, FL 334061502 US

New Principal Place of Business:

920 MEMORIAL CITY WAY SUITE 100
HOUSTON, TX 77024 US

Current Mailing Address:

1501 BELVEDERE RD.
ATTN: PBR TEAM
WEST PALM BEACH, FL 334061502 US

New Mailing Address:

1501 BELVEDERE RD.
TAX DEPT
WEST PALM BEACH, FL 334061502 US

FEI Number: 59-1999923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PRES
Name: WATSON, KARL H JR.
Address: 1501 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP
Name: ANGELLE, FRANK E
Address: 920 MEMORIAL CITY WAY SUITE 100
City-St-Zip: HOUSTON, TX 77024

Title: VP
Name: MILLER, ANDREW M
Address: 920 MEMORIAL CITY WAY SUITE 100
City-St-Zip: HOUSTON, TX 77024

Title: TRES
Name: EDGELLER, THOMAS J
Address: 920 MEMORIAL CITY WAY SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SEC
Name: WHITE, LESLIE S
Address: 920 MEMORIAL CITY WAY SUITE 100
City-St-Zip: HOUSTON, TX 77024

Title: SEC
Name: CAPASSO, ROBERT J
Address: 1501 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

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: LESLIE S WHITE

SEC

01/26/2010

Electronic Signature of Signing Officer or Director

Date