

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673707

FILED
Jan 07, 2008
Secretary of State

Entity Name: TAMPA BAY STEEL CORPORATION

Current Principal Place of Business:

6901 EAST 6TH AVE.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

6901 EAST 6TH AVE.
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-1999833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINNIS, CLEVELAND A.
6901 EAST 6TH AVE.
TAMPA, FL 33619 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: CD () Delete
Name: MCINNIS, CLEVELAND A
Address: 3408 LYKES AVE
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: MCINNIS, ELEANOR
Address: 3408 LYKES AVE
City-St-Zip: TAMPA, FL 33609

Title: PD () Delete
Name: DILLON, MARK
Address: 2613 SUNSET DR
City-St-Zip: TAMPA, FL 33629

Title: VP () Delete
Name: STEWART, MARK S
Address: 2705 KALA LANE
City-St-Zip: PLANT CITY, FL 33565

Title: TR () Delete
Name: SEEVERS, ALLEN D
Address: 16143 BRIDGEPARK DR
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALLEN D. SEEVERS

TR

01/07/2008

Electronic Signature of Signing Officer or Director

_____ Date