

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 687758

FILED
Mar 30, 2009
Secretary of State

Entity Name: WILKINSON STEEL COMPANY, INC.

Current Principal Place of Business:

3210 FAYE ROAD
JACKSONVILLE, FL 32226

New Principal Place of Business:

3210 FAYE ROAD
JACKSONVILLE, FL 32226 US

Current Mailing Address:

3210 FAYE ROAD
JACKSONVILLE, FL 32226

New Mailing Address:

3210 FAYE ROAD
JACKSONVILLE, FL 32226 US

FEI Number: 59-2023590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILKINSON, HELEN G
105 CUELLO CT 102
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

WILKINSON, HELEN G PRES.
105 CUELLO CT 102
PONTE VEDRA BEACH, FL 32082 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: HELEN G. WILKINSON

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILKINSON, HELEN G,
Address: 105 CUELLO CT #102
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: WILKINSON, FREDERICK, M.
Address: 1252 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: OXFORD, SUSAN E.,
Address: 9030 E CONQUISTADORES
City-St-Zip: SCOTTSDALE, AZ 85255

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILKINSON, HELEN G PRES.
Address: 105 CUELLO CT #102
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: HELEN G. WILKINSON

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date