

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 687758

FILED
Feb 21, 2011
Secretary of State

Entity Name: WILKINSON STEEL COMPANY, INC.

Current Principal Place of Business:

3210 FAYE ROAD
JACKSONVILLE, FL 32226 US

New Principal Place of Business:

105 CUELLO CT.
UNIT 102
PONTE VEDRA BCH, FL 32082 US

Current Mailing Address:

P.O. BOX 11916
JACKSONVILLE, FL 32239 US

New Mailing Address:

105 CUELLO CT.
UNIT 102
PONTE VEDRA BCH, FL 32082 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 PRES.
105 CUELLO CT CONDO 102
PONTE VEDRA BEACH, FL 32082 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

OFFICERS AND DIRECTORS:

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

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

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

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: HELEN GREEN WILKINSON

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date