

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821337

FILED
Jan 07, 2008
Secretary of State

Entity Name: BAX-STEEL BUILDINGS INC

Current Principal Place of Business:

327 JEKYLL ROAD
JEKYLL RD.
BAXLEY, GA 31513

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 345
JEKYLL RD.
BAXLEY, GA 31515

New Mailing Address:

FEI Number: 58-0630853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPCHURCH, EDDIE R.
2727 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL US

Name and Address of New Registered Agent:

UPCHURCH, DAVID
2727 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 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: DAVID UPCHURCH

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAMB, ORBY W,
Address: ROUTE 5
City-St-Zip: BAXLEY, GA

Title: PD () Delete
Name: UPCHURCH, EDDIE R,
Address: ROUTE 1
City-St-Zip: BAXLEY, GA

Title: DS () Delete
Name: WHITE, ANN H
Address: 203 HIGH BLUFF ROAD
City-St-Zip: BAXLEY, GA 31513

Title: V () Delete
Name: UPCHURCH, DAVID,
Address: ROUTE 1
City-St-Zip: BAXLEY, GA

Title: T () Delete
Name: UPCHURCH, KENNETH,
Address: ROUTE 1
City-St-Zip: BAXLEY, GA

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: DAVID UPCHURCH

V

01/07/2008

Electronic Signature of Signing Officer or Director

Date