2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821337

Entity Name: BAX-STEEL BUILDINGS INC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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327 JEKYLL ROAD JEKYLL RD. BAXLEY, GA 31513

Current Mailing Address: New Mailing Address:

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

FEI Number: 58-0630853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UPCHURCH, DAVID 2727 NORTH ATLANTIC AVENUE DAYTONA BEACH, FL 32118 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: UPCHURCH, JAMES L.
Address: 3460 GRIFFIN FERRY ROAD
City-St-Zip: METTER, GA 30439

Title: PD

Name: UPCHURCH DAVID W Address: P O BOX 345 City-St-Zip: BAXLEY, GA 31515

Title: DS

Name: WHITE, ANN H
Address: 203 HIGH BLUFF ROAD
City-St-Zip: BAXLEY, GA 31513

Title: \

 Name:
 UPCHURCH, KENNETH

 Address:
 P O BOX 345

 City-St-Zip:
 BAXLEY, GA 31515

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: DAVID UPCHURCH PD 04/19/2011