

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843240

Entity Name: QUALICO STEEL COMPANY, INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

HIGHWAY 52 EAST
WEBB, AL 36376

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 149
WEBB, AL 36376

New Mailing Address:

FEI Number: 63-0707385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAXTON, WAYNE G.
1061 8TH AVENUE
P.O. BOX 564
GRACEVILLE, FL 32440 US

Name and Address of New Registered Agent:

BRAXTON, WAYNE G.
1061 8TH AVENUE
GRACEVILLE, FL 32440 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:

05/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: COOK, JOHNNY L,
Address: 308 VIRGINIA AVENUE
City-St-Zip: DOTHAN, AL 00000,

Title: CEO () Delete
Name: DOWNS, JOHN E,
Address: 812 N. SHADY LANE
City-St-Zip: DOTHAN, AL 36303

Title: V () Delete
Name: TURNER, HAROLD R,
Address: 2207 PROVINCIAL
City-St-Zip: DOTHAN, AL 00000,

Title: P () Delete
Name: DOWNS, JAMES E
Address: #12 FOXCHASE
City-St-Zip: DOTHAN, AL

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:

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: JOHNNY L. COOK

SECT

05/15/2008

Electronic Signature of Signing Officer or Director

Date