

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843240

FILED
Feb 22, 2011
Secretary of State

Entity Name: QUALICO STEEL COMPANY, INC.

Current Principal Place of Business:

7797 E STATE 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
GRACEVILLE, FL 32440 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: ST
Name: COOK, JOHNNY L
Address: 308 VIRGINIA AVENUE
City-St-Zip: DOTHAN, AL 00000,

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

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

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

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: JOHNNY L COOK

ST

02/22/2011

Electronic Signature of Signing Officer or Director

Date