

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000005262

FILED
Oct 05, 2009
Secretary of State**Entity Name:** STEEL BUILT CORPORATION**Current Principal Place of Business:**360 14TH STREET
AMBRIDGE, PA 15003**New Principal Place of Business:****Current Mailing Address:**360 14TH STREET
AMBRIDGE, PA 15003**New Mailing Address:****FEI Number:** 23-2911300**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:** PCD () Delete
Name: DAVIS, ARNOLD
Address: 360 14TH STREET
City-St-Zip: AMBRIDGE, PA 15003**Title:** VD () Delete
Name: ENGKJER, WAYNE
Address: 3431 4TH AVENUE SOUTH
City-St-Zip: FARGO, ND 581032222**Title:** SD () Delete
Name: DAVIS, SHAWN
Address: 155 E. MIENER #16B
City-St-Zip: BOCA RATON, FL 33432**Title:** AS () Delete
Name: CARR, GERALD W
Address: 360 14TH ST.
City-St-Zip: AMBRIDGE, PA 15003**Title:** () Delete
Name:
Address:
City-St-Zip:**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:** EOR () Change (X) Addition
Name: ZHU, MINGGIAO
Address: 360 14TH ST.
City-St-Zip: AMBRIDGE, PA 15003

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: GERALD CARR

AS

10/05/2009

Electronic Signature of Signing Officer or Director_____
Date