

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006673

Entity Name: HAVENS STEEL COMPANY

FILED
Apr 05, 2008
Secretary of State

Current Principal Place of Business:

310 NW ENGLEWOOD ROAD
SUITE 101
GLADSTONE, MO 64118

New Principal Place of Business:

310 NW ENGLEWOOD
SUITE 101
GLADSTONE, MO 64118

Current Mailing Address:

310 NW ENGLEWOOD ROAD
SUITE 101
GLADSTONE, MO 64118

New Mailing Address:

P.O. BOX 28346
GLADSTONE, MO 64118

FEI Number: 44-0278110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOZIAN, GERARD
Address: 310 NW ENGLEWOOD ROAD, SUITE 101
City-St-Zip: GLADSTONE, MO 64118

Title: DIR () Delete
Name: WARD, GREGORY J
Address: 310 NW ENGLEWOOD ROAD, SUITE 101
City-St-Zip: GLADSTONE, MO 64118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GREGORY J WARD

DIR

04/05/2008

Electronic Signature of Signing Officer or Director

Date