

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000004858

Entity Name: STEEL ART COMPANY, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

75 BRAINERD RD.
BOSTON, MA 02134

New Principal Place of Business:

Current Mailing Address:

75 BRAINERD RD.
BOSTON, MA 02134

New Mailing Address:

FEI Number: 04-2309230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA STATE INCORPORATION SERVICES INC.
8699 PLOTO TERRACE
LAKE PARK, FL 33403 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: DPT () Delete
Name: BORELL, JOHN
Address: 75 BRAINERD RD.
City-St-Zip: BOSTON, MA 02134

Title: DS () Delete
Name: DOBSON, BARBARA A
Address: 75 BRAINERD RD.
City-St-Zip: BOSTON, MA 02134

Title: VP () Delete
Name: DOBSON, STEWART
Address: 75 BRAINERD RD.
City-St-Zip: BOSTON, MA 02134

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:

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: STEWART DOBSON

VP

04/15/2008

Electronic Signature of Signing Officer or Director

Date