

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000627

FILED
Jan 07, 2008
Secretary of State

Entity Name: WILLIAMS STEEL COMPANY

Current Principal Place of Business:

315 LAKE STREET
JACKSON, TN 38301

New Principal Place of Business:

Current Mailing Address:

315 LAKE STREET
JACKSON, TN 38301

New Mailing Address:

FEI Number: 62-0692346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: P (X) Delete
Name: CAMPBELL, JAMES E
Address: 63 OLD STAGE ROAD
City-St-Zip: JACKSON, TN 38305

Title: V () Delete
Name: CAMPBELL, CHARLES W
Address: 26 O'KEENA DRIVE
City-St-Zip: JACKSON, TN 38305

Title: ST () Delete
Name: CAMPBELL, JAMES E III
Address: 100 CHARLESTON PLACE
City-St-Zip: JACKSON, TN 38305

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: CAMPBELL, CHARLES W
Address: 26 O'KEENA DRIVE
City-St-Zip: JACKSON, TN 38305

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: CAMPBELL, JOHN L
Address: 43 LAURELWOOD COVE
City-St-Zip: JACKSON, TN 38305

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: CHARLES CAMPBELL

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

_____ Date