

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001824

FILED
Apr 27, 2012
Secretary of State

Entity Name: E & H STEEL CONTRACTING, INC.

Current Principal Place of Business:

3635 EAST HIGHWAY 134
MIDLAND CITY, AL 36350

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 511
MIDLAND CITY, AL 36350

New Mailing Address:

FEI Number: 63-1202972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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
Name: THOMAS, ROBERT W
Address: P.O. BOX 1170
City-St-Zip: MIDLAND CITY, AL 36350

Title: VD
Name: HENDERSON, JIMMY R
Address: P.O. BOX 1170
City-St-Zip: MIDLAND CITY, AL 36350

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: ROBERT W. THOMAS

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date