

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007154

Entity Name: WHALEY STEEL CORP.

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

114 S MORENCI STE.
MIO, MI 486470755

New Principal Place of Business:

Current Mailing Address:

PO BOX 755
MIO, MI 486470755

New Mailing Address:

FEI Number: 38-2491541

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: CPS () Delete
Name: WHALEY, LINDA L
Address: PO BOX 755
City-St-Zip: MIO, MI 48647

Title: DT () Delete
Name: JOHNS, LEWIS D
Address: 316 E MICHIGAN
City-St-Zip: LANSING, MI 48933

Title: D () Delete
Name: WHALEY, JAMES P
Address: 35589 BROOKSTONE
City-St-Zip: NEW BOSTON, MI 481649127

Title: D () Delete
Name: MCGREGOR, KRISTI
Address: 1687 MISHLER RD
City-St-Zip: LUZERNE, MI 48636

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:

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: LINDA L. WHALEY

PRES

05/20/2008

Electronic Signature of Signing Officer or Director

Date