

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000007154

Entity Name: WHALEY STEEL CORP.

**FILED**  
**Apr 20, 2012**  
**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

**OFFICERS AND DIRECTORS:**

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

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

Title: DIRE  
Name: WHALEY, JAMES P  
Address: 501 CALDWELL RD  
City-St-Zip: MIO, MI 48647

Title: DIRE  
Name: MCGREGOR, KRISTI  
Address: 1687 MISHLER RD  
City-St-Zip: LUZERNE, MI 48636

Title: DIRE  
Name: JOHNS, LEWIS D II  
Address: 316 E MICHIGAN  
City-St-Zip: LANSING, MI 48922

Title: DIRE  
Name: ENGLISH, JENNIFER  
Address: 316 E MICHIGAN  
City-St-Zip: LANSING, MI 48933

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: LINDA L. WHALEY

PRES

04/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date