

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004210

FILED
Jan 23, 2009
Secretary of State

Entity Name: ALLIANCE STEEL CONSTRUCTION, INC.

Current Principal Place of Business:

3500 NORTH 12TH STREET
SUPERIOR, WI 54880

New Principal Place of Business:

Current Mailing Address:

3500 NORTH 12TH STREET
SUPERIOR, WI 54880

New Mailing Address:

FEI Number: 39-1276264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAINE, BRADY
823 LAGOON ST.
FORT MYERS BEACH, FL 33931 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: PS () Delete
Name: AHLBORG, DAWN
Address: 105 NTH 13TH ST.
City-St-Zip: SUPERIOR, WI 54880

Title: VPT () Delete
Name: PAINE, FREDERICK
Address: 3807 BELKNAP STREET
City-St-Zip: SUPERIOR, WI 54880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPT (X) Change () Addition
Name: PAINE, FREDERICK
Address: 12 BELKNAP SHORES
City-St-Zip: SUPERIOR, WI 54880

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: DAWN AHLBORG

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date