

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004210

FILED
Feb 21, 2012
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

OFFICERS AND DIRECTORS:

Title: PS
Name: AHLBORG, DAWN C
Address: 105 NTH 13TH ST.
City-St-Zip: SUPERIOR, WI 54880

Title: VPT
Name: PAINE, FREDERICK A
Address: 12 BELKNAP SHORES
City-St-Zip: SUPERIOR, WI 54880

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: DAWN C. AHLBORG

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date