

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004440

Entity Name: DERR STEEL ERECTION COMPANY

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

13400 TRINITY BOULEVARD
EULESS, TX 76040 US

New Principal Place of Business:

13400 TRINITY BOULEVARD
EULESS, TX 760407400 US

Current Mailing Address:

PO BOX 637
EULESS, TX 760390637 US

New Mailing Address:

FEI Number: 75-2774542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: CP () Delete
Name: DERR, ROERT W
Address: 1500 SUNSHINE LANE
City-St-Zip: SOUTHLAKE, TX 76092 US

Title: VCVP () Delete
Name: ISBELL, JAMES E
Address: 848 HAVENWOOD LANE SOUTH
City-St-Zip: FORT WORTH, TX 76112 US

Title: DST (X) Delete
Name: DERR, E.L. JR
Address: 7107 PEBBLE HILL DRIVE
City-St-Zip: COLLEYVILLE, TX 760346372 US

Title: () Delete
Name:
Address:
City-St-Zip:

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: SEC () Change (X) Addition
Name: YOUNKIN, CHERYL M
Address: 1400 APACHE STREET
City-St-Zip: ARLINGTON, TX 760124302 US

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: CHERYL M YOUNKIN

SEC

02/27/2008

Electronic Signature of Signing Officer or Director

_____ Date