

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004440

FILED
Mar 02, 2011
Secretary of State

Entity Name: DERR STEEL ERECTION COMPANY

Current Principal Place of Business:

13400 TRINITY BOULEVARD
EULESS, TX 760407400 US

New Principal Place of Business:

3900 TARRANT MAIN STREET
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

OFFICERS AND DIRECTORS:

Title: CP
Name: DERR, ROBERT W
Address: 1500 SUNSHINE LANE
City-St-Zip: SOUTHLAKE, TX 76092 US

Title: VCVF
Name: ISBELL, JAMES E
Address: 619 CR 1785
City-St-Zip: SUNSET, TX 76270 US

Title: SEC
Name: YOUNKIN, CHERYL M
Address: 1400 APACHE STREET
City-St-Zip: ARLINGTON, TX 760124302 US

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: CHERYL M YOUNKIN

SEC

03/02/2011

Electronic Signature of Signing Officer or Director

Date