

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005204

FILED
Jan 04, 2011
Secretary of State

Entity Name: C M C STEEL FABRICATORS, INC.

Current Principal Place of Business:

1 STEEL MILL DRIVE
SEGUIN, TX 78155

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1046
DALLAS, TX 75221

New Mailing Address:

FEI Number: 74-2195234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: AT
Name: LINDSEY, MARY A
Address: 6565 N. MACARTHUR BLVD STE 800
City-St-Zip: IRVING, TX 75039

Title: VD
Name: MCCLEAN, MURRAY
Address: 6565 N. MACARTHUR BLVD., SUITE 800
City-St-Zip: IRVING, TX 75039

Title: SD
Name: BRUDER, ANN J
Address: 6565 N. MACARTHUR BLVD., SUITE 800
City-St-Zip: IRVING, TX 75039

Title: T
Name: FEDERLE, LOUIS A
Address: 6565 N. MACARTHUR BLVD., SUITE 800
City-St-Zip: IRVING, TX 75039

Title: AS
Name: KIRKPATRICK, PAUL K
Address: 6565 N. MACARTHUR BLVD. SUITE 800
City-St-Zip: IRVING, TX 75039

Title: P
Name: PORTER, TRACY L
Address: 6565 N. MACARTHUR BLVD. SUITE 800
City-St-Zip: IRVING, TX 75039

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: PAUL KIRKPATRICK

AS

01/04/2011

Electronic Signature of Signing Officer or Director

Date