

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005006

FILED  
Feb 27, 2008  
Secretary of State

Entity Name: AMERICAN EAGLE STEEL CORP.

## Current Principal Place of Business:

28420 ROCHESTER COURT  
BONITA SPRINGS, FL 34135

## New Principal Place of Business:

5140 PALM VALLEY ROAD  
UNIT 1  
PONTE VEDRA BEACH, FL 32082 US

## Current Mailing Address:

P.O. BOX 6480  
ANNAPOLIS, MD 21401

## New Mailing Address:

P.O. BOX 1159  
PONTE VEDRA BEACH, FL 32004 US

FEI Number: 52-1642341

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADAMS, SAMMY T.  
3053 CYPRESS CREEK DR. EAST  
PONTE VEDRA BEACH, FL 32028 US

## Name and Address of New Registered Agent:

ADAMS, SAMMY T.  
3053 CYPRESS CREEK DR. EAST  
PONTE VEDRA BEACH, FL 32082 US

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: SAMMY T. ADAMS

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: CAMAC, JOSEPH W.  
Address: 28420 ROCHESTER COURT  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP ( ) Delete  
Name: ADAMS, SAMMY T.  
Address: 5140 PALM VALLEY RD., STE. 1  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP ( ) Delete  
Name: SHOALS, CHARLES  
Address: 804 MILLSTREAM RD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: CAMAC, JOSEPH W.  
Address: 28420 ROCHESTER COURT  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP (X) Change ( ) Addition  
Name: ADAMS, SAMMY T.  
Address: 3053 CYPRESS CREEK DRIVE EAST  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP (X) Change ( ) Addition  
Name: SHOALS, CHARLES D  
Address: 804 MILLSTREAM RD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: JOSEPH W. CAMAC

PRES

02/27/2008

Electronic Signature of Signing Officer or Director

Date