

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005006

FILED  
Mar 31, 2010  
Secretary of State

**Entity Name:** AMERICAN EAGLE STEEL CORP.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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 32082 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:** PRES  
**Name:** CAMAC, JOSEPH W  
**Address:** 28420 ROCHESTER COURT  
**City-St-Zip:** BONITA SPRINGS, FL 34135 US

**Title:** VP  
**Name:** ADAMS, SAMMY T  
**Address:** 3053 CYPRESS CREEK DRIVE EAST  
**City-St-Zip:** PONTE VEDRA BEACH, FL 32082 US

**Title:** VP  
**Name:** SHOALS, CHARLES D  
**Address:** 804 MILLSTREAM RD  
**City-St-Zip:** PONTE VEDRA BEACH, FL 32082 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:** SANDRA M. BALDWIN

BKKP

03/31/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date