

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002828

FILED
Jan 28, 2009
Secretary of State

Entity Name: J.B. STEEL & PRECAST, RIGGING AND ERECTING WELDING SERVICE, INC.

Current Principal Place of Business:

4812 HWY 20 N
CONYERS, GA 30012

New Principal Place of Business:

4003 BOOTH RD.
CONYERS, GA 30012

Current Mailing Address:

4812 HWY 20 N
CONYERS, GA 30012

New Mailing Address:

4003 BOOTH RD.
CONYERS, GA 30012

FEI Number: 58-1809707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 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: PT () Delete
Name: HENDERSON, JOHNNY
Address: 4812 HWY 20 N
City-St-Zip: CONYERS, GA 30012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HENDERSON, JOHNNY
Address: 4003 BOOTH RD.
City-St-Zip: CONYERS, GA 30012

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: JOHNNY HENDERSON

PT

01/28/2009

Electronic Signature of Signing Officer or Director

Date