

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002860

FILED
Feb 26, 2009
Secretary of State

Entity Name: PINNACLE STEEL OF NEW ENGLAND, INC.

Current Principal Place of Business:

7003 CHADWICK DR
STE 269
BRENTWOOD, TN 37027

New Principal Place of Business:

Current Mailing Address:

% KIRK C. WAITE, ATTORNEY AT LAW
7100 EXECUTIVE CENTER DR - STE 101
BRENTWOOD, TN 37027

New Mailing Address:

C/O KIRK C. WAITE, ATTORNEY AT LAW
7100 EXECUTIVE CENTER DR - STE 101
BRENTWOOD, TN 37027

FEI Number: 20-2667751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTC () Delete
Name: NOE, GWEN
Address: 7003 CHADWICK DR - STE 269
City-St-Zip: BRENTWOOD, TN 37027

Title: SD () Delete
Name: NOE, TROY WILLIAM
Address: 7003 CHADWICK DR - STE 269
City-St-Zip: BRENTWOOD, TN 37027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GWEN NOE

PTC

02/26/2009

Electronic Signature of Signing Officer or Director

_____ Date