

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002860

FILED
Apr 15, 2010
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:

9840 SAM DONALD ROAD
NOLENSVILLE, TN 37135 US

Current Mailing Address:

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

New Mailing Address:

C/O J. RANDALL HOOPER, ATTORNEY
109 WESTPARK DRIVE, SUITE 300
BRENTWOOD, TN 37027 US

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
Name: NOE, GWEN
Address: 9840 SAM DONALD ROAD
City-St-Zip: NOLENSVILLE, TN 37135 US

Title: D
Name: NOE, TROY W
Address: 9840 SAM DONALD ROAD
City-St-Zip: NOLENSVILLE, TN 37135

Title: S
Name: NOE, MATTHEW T
Address: 9840 SAM DONALD ROAD
City-St-Zip: NOLENSVILLE, TN 37135 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: GWEN NOE

PTC

04/15/2010

Electronic Signature of Signing Officer or Director

Date