

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000307

FILED
Mar 19, 2009
Secretary of State

Entity Name: LYNDON STEEL COMPANY GP INC

Current Principal Place of Business:

1947 UNION CROSS ROAD
WINSTON SALEM, NC 27107

New Principal Place of Business:

Current Mailing Address:

1947 UNION CROSS ROAD
WINSTON SALEM, NC 27107

New Mailing Address:

FEI Number: 20-3041305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: P () Delete
Name: MORGAN, DAVID R
Address: 4212 REDWING CIRCLE
City-St-Zip: WINSTON SALEM, NC 27106

Title: V () Delete
Name: WINTERS, SAMUEL III
Address: 4007 RED OAK CT
City-St-Zip: HIGH POINT, NC 27265

Title: S () Delete
Name: TUCKER, TOM
Address: 1298 SW 21 ST.
City-St-Zip: BOCA RATON, FL 33486

Title: T () Delete
Name: CRAVER, THOMAS JR
Address: 1410 ARROWOOD COURT
City-St-Zip: WINSTON SALEM, NC 27401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THOMAS CRAVER JR

T

03/19/2009

Electronic Signature of Signing Officer or Director

Date