

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003431

Entity Name: BERG STEEL PIPE CORP.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

5315 W 19TH STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

5315 W 19TH STREET
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 26-3090236

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

OFFICERS AND DIRECTORS:

Title: C
Name: GRAEF, MICHAEL K
Address: 5315 W 19TH STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: D
Name: GAUER, HANS-WERNER
Address: 5315 W 19TH STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: PD
Name: SACK, HANS
Address: 5315 W 19TH STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: CFO
Name: DAVENPORT, MURRAY
Address: 5315 W 19TH STREET
City-St-Zip: PANAMA CITY, FL 32401

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: MURRAY DAVENPORT

CFO

02/18/2011

Electronic Signature of Signing Officer or Director

Date