2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004976

Entity Name: BIGBEE STEEL BUILDINGS, INC.

FILED Jan 05, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2705 AVALON AVE. MUSCLE SHOALS, AL 35661

Current Mailing Address: New Mailing Address:

P. O. BOX 2314 MUSCLE, AL 35662

FEI Number: 63-0481707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORP SERVICES, INC. 17888 67TH CT. NORTH LOXAHATCHEE, FL 33470

US

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:

BIGBEE, FRANCES W Name: 301 E. WASHINGTON AVE. Address: City-St-Zip: MUSCLE SHOALS, AL 35661

Title:

Name: BIGBEE, STUART L 83 HWY. 157 Address:

TUSCUMBIA, AL 35674 City-St-Zip:

Title:

RUDOLPH, ROY Name: 105 BROOKE DR Address:

City-St-Zip: MUSCLE SHOALS, AL 35661

Title:

MULLALEY, CHARLES Name: Address: 2204 JENNIFER AVE. City-St-Zip: MUSCLE SHOALS, AL

Title:

Name: BOOKER, MEL 2025 ASHTON Address:

MUSCLE SHOALS, AL 35661 City-St-Zip:

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: MEL BOOKER Τ 01/05/2011