

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004976

FILED
Feb 07, 2012
Secretary of State

Entity Name: BIGBEE STEEL BUILDINGS, INC.

Current Principal Place of Business:

2705 AVALON AVE.
MUSCLE SHOALS, AL 35661

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2314
MUSCLE, AL 35662

New Mailing Address:

FEI Number: 63-0481707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH CT. NORTH
LOXAHATCHEE, FL 33470 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: BIGBEE, FRANCES W
Address: 301 E. WASHINGTON AVE.
City-St-Zip: MUSCLE SHOALS, AL 35661

Title: D
Name: BIGBEE, STUART L
Address: 83 HWY. 157
City-St-Zip: TUSCUMBIA, AL 35674

Title: P
Name: RUDOLPH, ROY
Address: 105 BROOKE DR.
City-St-Zip: MUSCLE SHOALS, AL 35661

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

Title: T
Name: BOOKER, MEL
Address: 2025 ASHTON
City-St-Zip: MUSCLE SHOALS, AL 35661

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

T

02/07/2012

Electronic Signature of Signing Officer or Director

Date