

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005150

FILED
Aug 30, 2012
Secretary of State

Entity Name: MCLO STRUCTURAL STEEL CORP

Current Principal Place of Business:

14 MARY AVE.
RONKONKOMA, NY 11779

New Principal Place of Business:

Current Mailing Address:

14 MARY AVE.
RONKONKOMA, NY 11779

New Mailing Address:

FEI Number: 11-2301962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, ROBERT MEMBER
9324 SOUTHERN CHARM CIR.
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

NELSON, ROBERT MEMBER
11242 LIBERTO RD
BROOKSVILLE, FL 34614 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: JOHN T LOCK

08/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: LOCK, JOHN PC
Address: 14 MARY AVE.
City-St-Zip: RONKONKOMA, NY 11779

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: JOHN T LOCK

PRES

08/30/2012

Electronic Signature of Signing Officer or Director

Date