

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001398

Entity Name: C.M. STEEL, INC.

FILED
Jul 22, 2011
Secretary of State

Current Principal Place of Business:

6357 CAMPBELL RD
YORK, SC 29745

New Principal Place of Business:

6357 CAMPBELL RD
YORK, SC 29745 US

Current Mailing Address:

P O BOX 36940
ROCK HILL, SC

New Mailing Address:

P O BOX 36940
ROCK HILL, SC 29732 US

FEI Number: 56-1444975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: P
Name: THOMPSON, CHRIS
Address: 148 SPRING BRANCH RD
City-St-Zip: FORT MILL, SC 29715

Title: VP
Name: BONCHAROW, JOHN
Address: 7034 WILLOW TRACE LN
City-St-Zip: WEDDINGTON, NC 28104

Title: ST
Name: SHERRILL, RON
Address: 8623 OLD DOWN RD
City-St-Zip: CHARLOTTE, NC 28214

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: CHRIS THOMPSON

P

07/22/2011

Electronic Signature of Signing Officer or Director

Date