2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12942

FILED Jan 25, 2010 Secretary of State

Entity Name: OWENS STEEL ERECTION, INC.

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

1819 LEXINGTON PLACE

TARPON SPRINGS, FL 34688 US

Current Mailing Address: New Mailing Address:

US

1819 LEXINGTON PLACE

TARPON SPRINGS, FL 34688 US

FEI Number: 59-2053296 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:

OWENS, ROBERT G 1819 LEXINGTON PLACE TARPON SPRINGS, FL 34688

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 OWENS, ROBERT G

 Address:
 1819 LEXINGTON PLACE

 City-St-Zip:
 TARPON SPRINGS, FL 34688 US

Title:

 Name:
 OWENS, SHARON A

 Address:
 1819 LEXINGTON PLACE

 City-St-Zip:
 TARPON SPRINGS, FL 34688 US

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: SHARON OWENS D 01/25/2010