

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F62523

FILED
Mar 20, 2008
Secretary of State**Entity Name:** UNITED STEEL WORKS, INC.**Current Principal Place of Business:**12255 44TH STREET N
CLEARWATER, FL 33762**New Principal Place of Business:****Current Mailing Address:**12255 44TH STREET N
CLEARWATER, FL 33762**New Mailing Address:****FEI Number:** 59-2145473 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FISHER, VICKI L RA
12255 44TH ST., NORTH
CLEARWATER, FL 33762 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:** VTD () Delete
Name: GROWE, ROBERT C VTD
Address: 12255 44TH ST N
City-St-Zip: CLEARWATER, FL**Title:** PTD () Delete
Name: GROWE, DAVID C PTD
Address: 12255 44TH ST N
City-St-Zip: CLEARWATER, FL**Title:** V () Delete
Name: SASSAMAN, DOUGLAS E V
Address: 12255 44TH ST N
City-St-Zip: CLEARWATER, FL 33762**Title:** VM () Delete
Name: GROWE, DEAN E VM
Address: 12255 44TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762**Title:** VP (X) Delete
Name: GOSSETT, KARON I VP
Address: 12255 44TH STREET NORTH
City-St-Zip: C:EARWATER, FL 33762**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** V (X) Change () Addition
Name: GOSSETT, KARON I V
Address: 12255 44TH ST N
City-St-Zip: CLEARWATER, FL 33762**Title:** V (X) Change () Addition
Name: GROWE, DEAN E V
Address: 12255 44TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICKI L. FISHER

RA

03/20/2008

Electronic Signature of Signing Officer or Director

Date