

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003102

Entity Name: STEEL SPECIALTY CO.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

32259 SCENIC LANE
FRANKLIN, MI 48025

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 250642
FRANKLIN, MI 480250642

New Mailing Address:

FEI Number: 38-1405415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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: VPD
Name: FRUMAN, DOROTHY
Address: 4350 HILLCREST, APT 111
City-St-Zip: HOLLYWOOD, FL 33021

Title: PD
Name: FRUMAN, LEE
Address: PO BOX 250642
City-St-Zip: FRANKLIN, MI 48025

Title: STD
Name: FRUMAN, DALE
Address: 3002 HILLCREST DRIVE
City-St-Zip: EXPORT, PA 15632

Title: ASAT
Name: KAYE, MARCY F
Address: 32259 SCENIC LANE
City-St-Zip: FRANKLIN, MI 48025

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: MARCY KAYE

ASAT

01/11/2011

Electronic Signature of Signing Officer or Director

Date