

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2010
Secretary of State

Entity Name: SUMMIT STEEL FABRICATORS, INC.

Current Principal Place of Business:

2004 FEDERAL ROAD
HOUSTON, TX 77015

New Principal Place of Business:

Current Mailing Address:

2004 FEDERAL ROAD
HOUSTON, TX 77015

New Mailing Address:

FEI Number: 76-0299796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM .
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD
Name: RODRIGUEZ, ROLAND
Address: 6313 RAVENWOOD DRIVE
City-St-Zip: PEARLAND, TX 77584

Title: VD
Name: RODRIGUEZ, ERASMO
Address: 3914 LAKE STAR DRIVE
City-St-Zip: LEAGUE CITY, TX 77573

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: ROLAND RODRIGUEZ

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date