

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75382

FILED
Apr 29, 2011
Secretary of State

Entity Name: STEEL & PILING CORPORATION

Current Principal Place of Business:

5590 BEE RIDGE ROAD
STE 3
SARASOTA, FL 342331516

New Principal Place of Business:

5045 FRUITVILLE RD
STE 161
SARASOTA, FL 34232

Current Mailing Address:

C/O HERRON
5590 BEE RIDGE ROAD, STE 3
SARASOTA, FL 342331516 US

New Mailing Address:

C/O HERRON
5045 FRUITVILLE ROAD, STE 161
SARASOTA, FL 34232 US

FEI Number: 59-2352986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRON, WILLIAM D
5590 BEE RIDGE ROAD
STE 3
SARASOTA, FL 342331516 US

Name and Address of New Registered Agent:

HERRON, WILLIAM D
5045 FRUITVILLE ROAD
STE 161
SARASOTA, FL 34232 US

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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PERSSON, JONAS
Address: 5045 FRUITVILLE ROAD, STE 161
City-St-Zip: SARASOTA, FL 342331516 US

Title: D
Name: MERZ, THOMAS
Address: 5045 FRUITVILLE ROAD, STE 161
City-St-Zip: SARASOTA, FL 34232 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: WILLIAM D HERRON

POA

04/29/2011

Electronic Signature of Signing Officer or Director

Date