

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J71343

FILED  
Apr 07, 2008  
Secretary of State

Entity Name: STRUCTALL BUILDING SYSTEMS, INC.

**Current Principal Place of Business:**

350 BURBANK RD.  
OLDSMAR, FL 34677

**New Principal Place of Business:**

**Current Mailing Address:**

350 BURBANK RD.  
OLDSMAR, FL 34677

**New Mailing Address:**

FEI Number: 59-2806308

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LITTLE, THOMAS C  
2123 NE COACHMAN RD  
STE A  
CLEARWATER, FL 34625 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: DP ( ) Delete  
Name: MEYERSON, STEVEN C  
Address: 350 BURBANK RD  
City-St-Zip: OLDSMAR, FL

Title: S ( ) Delete  
Name: JOAN, MEYERSON  
Address: 350 BURBANK ROAD  
City-St-Zip: OLDSMAR, FL 34677

Title: VP ( ) Delete  
Name: FORSBERG, JAMES C  
Address: 350 BURBANK RD  
City-St-Zip: OLDSMAR, FL 34677

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEVE MEYERSON

DP

04/07/2008

Electronic Signature of Signing Officer or Director

Date