

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L08001

FILED
Aug 27, 2008
Secretary of State

Entity Name: HUGHES STEEL COMPANY

Current Principal Place of Business:

7510 SUNSHINE SKYWAY LANE
T-15
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

P O BOX 20706
ST. PETERSBURG, FL 33742

New Mailing Address:

FEI Number: 59-2960226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, ROGER A
9500 KOGER BLVD
STE 202
ST. PETE, FL 33702 US

Name and Address of New Registered Agent:

LS AND COMPANY
11201 CORPORATE CIRCLE.N.
STE 120
ST. PETE, FL 33716 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: LISA SMITHSON

08/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUGHES, ROGER A
Address: 9500 KOGER BLVD STE 202
City-St-Zip: ST. PETE, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROGER HUGHES

PRES

08/27/2008

Electronic Signature of Signing Officer or Director

Date