2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16544

Entity Name: CORAL STEEL COMPANY

FILED Feb 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

759 BENOIST FARMS RD WEST PALM BEACH, FL 33421

Current Mailing Address: New Mailing Address:

PO BOX 211058 PO BOX 211058

LIS

ROYAL PALM BEACH, FL 33421 US WEST PALM BEACH, FL 33421 US

FEI Number: 59-2612542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KRAMER, SCOTT ESQ 6650 INDIANTOWN RD SUITE 200 JUPITER, FL 33458 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: DVS (X) Change () Addition

 Name:
 DISBURY, LEE M
 Name:
 DISBURY, LEE M

 Address:
 428 SANTA ANNA DR.
 Address:
 428 SANTA ANNA DR.

City-St-Zip: PALM SPRINGS, FL 33641 US City-St-Zip: PALM SPRINGS, FL 33641 US

Title: CVT () Delete Title: CPT (X) Change () Addition

Name:DISBURY, SHERRILL WName:DISBURY, SHERRILL WAddress:428 SANTA ANNA DRIVEAddress:428 SANTA ANNA DRIVECity-St-Zip:PALM SPRINGS, FL 33461 USCity-St-Zip:PALM SPRINGS, FL 33461 US

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: SHERRILL W. DISBURY PRES 02/26/2009