

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M82556

Entity Name: SOUTHERN STEEL, INC.

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

P O BOX 41835
ST PETERSBURG, FL 337438835

New Principal Place of Business:

6271 PARK BOULEVARD
PINELLAS PARK, FL 33781

Current Mailing Address:

P O BOX 41835
ST PETERSBURG, FL 337438835

New Mailing Address:

FEI Number: 59-3073142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUE, DIANE
240 107TH AVE.
TREASURE ISLAND, FL 33706 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: VPST () Delete
Name: GUE, DIANE
Address: 240-107 AVE
City-St-Zip: TREASURE ISLAND, FL

Title: P () Delete
Name: GUE, TERRY
Address: 240-107 AVE
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TERRY W. GUE

P

04/05/2009

Electronic Signature of Signing Officer or Director

Date