

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063741

FILED
Mar 31, 2009
Secretary of State

Entity Name: WINCHESTER STEEL ERECTORS, INC.

Current Principal Place of Business:

1200 SE 2ND AVE.
DANIA BEACH, FL 33304 US

New Principal Place of Business:

3325 GRIFFIN RD.
SUITE 143
FT. LAUDERDALE, FL 33312

Current Mailing Address:

1200 SE 2ND AVE.
DANIA BEACH, FL 33304 US

New Mailing Address:

3325 GRIFFIN RD.
SUITE 143
FT. LAUDERDALE, FL 33312 US

FEI Number: 58-2617943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROY & SPAMER, P.A.
2631 E. OAKLAND PARK BLVD.
SUITE 109
FORT LAUDERDALE, FL 33306 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: D () Delete
Name: BROKAW, HAROLD
Address: 1200 SE 2ND AVE.
City-St-Zip: DANIA BEACH, FL 33304

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: HAROLD BROKAW

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date