

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087605

FILED
Jan 31, 2012
Secretary of State

Entity Name: SUPREME STEEL RULE DIES, INC.

Current Principal Place of Business:

1360 ALTERNATE 19
HOLIDAY, FL 34691 US

New Principal Place of Business:

231 DOUGLAS RD E
STE 5
OLDSMAR, FL 34677 US

Current Mailing Address:

P.O. BOX 1330
OLDSMAR, FL 34677 US

New Mailing Address:

231 DOUGLAS RD E
STE 5
OLDSMAR, FL 34677 US

FEI Number: 59-3743301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATHANASOULIS, HELEN
1360 ALTERNATE 19
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

TSILICLIS, EVANGELIA J
231 DOUGLAS RD E
STE 5
OLDSMAR, FL 34677 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: EVANGELIA TSILICLIS

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TSILICLIS, EVANGELIA
Address: 231 DOUGLAS RD E STE 5
City-St-Zip: OLDSMAR, FL 34677 US

Title: VP
Name: TSILICLIS, NICOLAS
Address: 231 DOUGLAS RD E STE 5
City-St-Zip: OLDSMAR, FL 34677 US

I hereby 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 all other like empowered.

SIGNATURE: EVANGELIA TSILICLIS

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date