2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111088

Entity Name: MO STEEL FABRICATOR & ERECTOR, INC.

FILED Apr 09, 2008 Secretary of State

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

1842 NE 144 TH STREET

NORTH MIAMI, FL 33181 US

1850 NE 144 TH STREET

NORTH MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

1842 NE 144 TH STREET

NORTH MIAMI, FL 33181 US

1850 NE 144 TH STREET

NORTH MIAMI, FL 33181 US

FEI Number: 65-1159086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SUTTON, MIRIAM

1842 NE 144 TH STREET

NORTH MIAMI, FL 33181 US

SUTTON, MIRIAM

1850 NE 144 TH STREET

NORTH MIAMI, FL 33181 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: 04/09/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete Name: SUTTON, MAURICE

Address: 1842 NE 144 TH STREET City-St-Zip: NORTH MIAMI, FL 33181

 Title:
 VPD () Delete

 Name:
 SUTTON, MIRIAM

 Address:
 1842 NE 144 TH STREET

 City-St-Zip:
 NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: SUTTON, MAURICE
Address: 1850 NE 144 TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: VPD (X) Change () Addition

Name: SUTTON, MIRIAM
Address: 1850 NE 144 TH STREET
City-St-Zip: NORTH MIAMI, FL 33181 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: MAURICE SUTTON PD 04/09/2008