

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021806

FILED
Feb 25, 2009
Secretary of State

Entity Name: ISLAND STEEL ERECTORS, INC.

Current Principal Place of Business:

101 ESPLANADE AVENUE
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

869 LANDRETH ROAD
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

101 ESPLANADE AV
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

869 LANDRETH ROAD
GREEN COVE SPRINGS, FL 32043

FEI Number: 80-0037111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRINGTON, DIANA D
101 ESPLANADE AV
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

DIXON, CECIL L JR
869 LANDRETH ROAD
GREEN COVE SPRINGS, FL 32043 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: CECIL L DIXON JR

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIXON, CECIL L JR.
Address: 869 LANDRETH ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: S () Delete
Name: DIXON, LINDA C
Address: 869 LANDRETH RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: CECIL L DIXON JR

PD

02/25/2009

Electronic Signature of Signing Officer or Director

Date