

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000011544

FILED
Mar 30, 2009
Secretary of State

Entity Name: STEEL STRUCTURES OF FLORIDA, INC.

Current Principal Place of Business:

2805 HIGHWAY 44 WEST
INVERNESS, FL 34453

New Principal Place of Business:

Current Mailing Address:

PO BOX 641004
BEVERLY HILLS, FL 34464

New Mailing Address:

2805 HIGHWAY 44 WEST
INVERNESS, FL 34453

FEI Number: 59-3766490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF MICHELE L. LIEBERMAN
2805 HIGHWAY 44 WEST
INVERNESS, FL 34453 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

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: LIEBERMAN, RONALD
Address: PO BOX 641004
City-St-Zip: BEVERLY HILLS, FL 34464

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIEBERMAN, COLIN L
Address: 2805 HIGHWAY 44 WEST
City-St-Zip: INVERNESS, FL 34453

Title: VP () Change (X) Addition
Name: LIEBERMAN, MICHELE L
Address: 2805 HIGHWAY 44 WEST
City-St-Zip: INVERNESS, FL 34453

Title: SEC () Change (X) Addition
Name: JULIN, CHRISTOPHER
Address: 2805 HIGHWAY 44 WEST
City-St-Zip: INVERNESS, FL 34453

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: COLIN L. LIEBERMAN

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date