

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011544

FILED
Apr 08, 2011
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:

2805 HIGHWAY 44 WEST
INVERNESS, FL 34453

New Mailing Address:

P.O. BOX 641004
BEVERLY HILLS, FL 34464

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:

LAW OFFICES OF MICHELE L. LIEBERMAN
5618 N. LECANTO HWY.
BEVERLY HILLS, FL 34465 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:

Electronic Signature of Registered Agent

04/08/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIEBERMAN, GINGER L
Address: P.O. BOX 641004
City-St-Zip: BEVERLY HILLS, FL 34464

Title: VP
Name: LIEBERMAN, MICHELE L
Address: 5618 N. LECANTO HWY
City-St-Zip: BEVERLY HILLS, FL 34465

Title: SEC
Name: JULIN, CHRISTOPHER
Address: P.O. BOX 641004
City-St-Zip: BEVERLY HILLS, FL 34464

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: G.G. LIEBERMAN

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date