

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000011544

FILED
Oct 14, 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:

5618 N. LECANTO, AVE.
BEVERLY HILLS, FL 34465

Current Mailing Address:

P.O. BOX 641004
BEVERLY HILLS, FL 34464

New Mailing Address:

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
5618 N. LECANTO HWY.
BEVERLY HILLS, FL 34465 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: PRES
Name: LIEBERMAN, COLIN L
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: COLIN LIEBERMAN

PRES

10/14/2011

Electronic Signature of Signing Officer or Director

Date