

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024633

FILED
Feb 28, 2011
Secretary of State

Entity Name: ALLIED STEEL BUILDINGS INC.

Current Principal Place of Business:

2901 W CYPRESS CREEK ROAD
125
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2901 W CYPRESS CREEK ROAD
125
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 47-0912864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: LASSNER, MICHAEL
Address: 111 SE 8TH AVE, #906
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MICHAEL LASSNER

MR

02/28/2011

Electronic Signature of Signing Officer or Director

Date