

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008961

FILED
Jan 07, 2008
Secretary of State

Entity Name: PRO STEEL CONSTRUCTION INC

Current Principal Place of Business:

113 SKYFLOWER CIRCLE
DAYTONA BEACH, FL 32117

New Principal Place of Business:

124 SPRINGBERRY CT.
DAYTONA BEACH, FL 32124

Current Mailing Address:

PO BOX 290568
PORT ORANGE, FL 321290568

New Mailing Address:

FEI Number: 20-0555373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNN, JOSEPH J
113 SKYFLOWER CIRCLE
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

DUNN, JOSEPH J
124 SPRINGBERRY CT.
DAYTONA BEACH, FL 32124 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: _____

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNN, JOSEPH J
Address: PO BOX 290568
City-St-Zip: PORT ORANGE, FL 32129

Title: V () Delete
Name: HARTSFIELD, BRUCE SR
Address: 14 PARK PLACE
City-St-Zip: ORMOND BEACH, FL 32174

Title: S (X) Delete
Name: HARTSFIELD, BRUCE JR
Address: 1737 RALIEGH AVENUE
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH DUNN

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date