

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012258

Entity Name: R J STEELWORKS, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

4860 FOREST DALE DRIVE
LAKE WORTH, FL 33449

New Principal Place of Business:

15535 ENSTROM RD
WELLINGTON, FL 33414

Current Mailing Address:

P. O. BOX 212590
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 65-1215107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTANO, CARIDAD
4860 FOREST DALE DRIVE
LAKE WORTH, FL 33449 US

Name and Address of New Registered Agent:

OTANO, CARIDAD
15535 ENSTROM RD
WELLINGTON, FL 33414 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: OTANO, CARIDAD
Address: 15535 ENSTROM RD
City-St-Zip: WELLINGTON, FL 33414

Title: P
Name: OTANO, JULIO
Address: 15535 ENSTROM RD
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: OTANO, RAFAEL
Address: 14865 STIRRUP LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: OTANO, JULIO JR.
Address: 1651 FOLSOM RD
City-St-Zip: LOXAHATCHEE, FL 33470

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: CARIDAD OTANO

SD

02/09/2012

Electronic Signature of Signing Officer or Director

Date