

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071017

FILED
Jan 15, 2011
Secretary of State

Entity Name: CALDWELL STEEL ERECTORS, INC.

Current Principal Place of Business:

1909 NW.14 ST.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

13201 BONEY RD
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 54-2151329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOSETTI, JOYCE A
54694 DORNBUSH RD.
CALLAHAN, FL 32011 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: CALDWELL, ROBERT L
Address: 13201 BONEY RD
City-St-Zip: JACKSONVILLE, FL 32226

Title: V
Name: BROWN, JAY E
Address: 13201-1 BONEY RD
City-St-Zip: JACKSONVILLE, FL 32226

Title: S
Name: JONES, ROSEMARY H
Address: 13201 BONEY RD.
City-St-Zip: JACKSONVILLE, FL 32226

Title: T
Name: LAMP, STEVE V
Address: 1909 NW.14 ST.
City-St-Zip: MIAMI, FL 33045

Title: D
Name: LAMP, STEVE V
Address: 1909 NW.14 ST.
City-St-Zip: MIAMI, FL 33125

Title: D
Name: CALDWELL, D W
Address: 13201 BONEY RD
City-St-Zip: JACKSONVILLE, FL 32226

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: STEVE LAMP

D

01/15/2011

Electronic Signature of Signing Officer or Director

Date