

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072823

FILED
Jan 05, 2010
Secretary of State

Entity Name: FOUR STEEL, INC.

Current Principal Place of Business:

1909 NW 16 STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

1669 SW 45TH WAY
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1909 NW 16 STREET
POMPANO BEACH, FL 33069

New Mailing Address:

1669 SW 45TH WAY
DEERFIELD BEACH, FL 33442

FEI Number: 20-1107330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STYLES, MICHAEL J
507
SE 11 COURT
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SHERIFF, KELLY
1669 SW 45TH WAY
DEERFIELD BEACH, FL 33442 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: KELLY SHERIFF

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD
Name: JULIANO, THOMAS
Address: 1669 SW 45TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PD
Name: SHERIFF, KELLY
Address: 1669 SW 45TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VD
Name: SHERIFF, GARY
Address: 1669 SW 45TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

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: KELLY SHERIFF

PD

01/05/2010

Electronic Signature of Signing Officer or Director

Date