

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119903

Entity Name: PRE-ENGINEERED STEEL, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

2023 NEW BERLIN ROAD
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

2023 NEW BERLIN ROAD
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 20-1507519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEEK, J. JACOB R
ONE INDEPEBDEBT DR STE 2600
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

PEEK, J. JACOB R
ONE INDEPEBDEBT DR STE 1200
JACKSONVILLE, FL 32202 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RADER, RICHARD W CEO
Address: 805 PALERMO RD
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: P () Delete
Name: RADER, DAVID A P
Address: 2023 NEW BERLIN ROAD
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: S&T (X) Delete
Name: RADER, ROXANNE M S&T
Address: 2023 NEW BERLIN ROAD
City-St-Zip: JACKSONVILLE, FL 32218 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RADER, DAVID A P
Address: 2023 NEW BERLIN ROAD
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: VP (X) Change () Addition
Name: RADER, ROXANNE M VP
Address: 2023 NEW BERLIN ROAD
City-St-Zip: JACKSONVILLE, FL 32218 US

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: DAVID A. RADER

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date