

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129345

Entity Name: STAINLESS STEEL CORP.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

11980 GLENMORE DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1440 CORAL RIDGE DR. #395
POMPANO BEACH, FL 33071

Current Mailing Address:

11980 GLENMORE DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

1440 CORAL RIDGE DR. #395
POMPANO BEACH, FL 33071

FEI Number: 20-1677068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDEEREE, MARIA M
11980 GLENMORE DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

VANDEEREE, MARIA M
1440 CORAL RIDGE DR. #395
POMPANO BEACH, FL 33071 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: MARIA M. VAN DER REE

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VANDERREE, MARIA M
Address: 11980 GLENMORE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VANDERREE, MARIA M
Address: 1440 CORAL RIDGE DR. #395
City-St-Zip: POMPANO BEACH, FL 33071

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: MARIA M. VAN DER REE

PSTD

02/06/2009

Electronic Signature of Signing Officer or Director

Date