

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141437

FILED
Apr 04, 2012
Secretary of State

Entity Name: NOVA STEEL SERVICES, INC.

Current Principal Place of Business:

5423 N. 59TH ST.
TAMPA, FL 33610

New Principal Place of Business:

7909 PROFESSIONAL PLACE - SUITE
SUITE B
TAMPA, FL 33637

Current Mailing Address:

P.O. BOX 207
MANGO, FL 33550

New Mailing Address:

FEI Number: 55-0885180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: HALTERMAN, ARLEIGH A
Address: P.O. BOX 207
City-St-Zip: MANGO, FL 33550

Title: VP
Name: BEASLEY, DARIN D
Address: P.O. BOX 207
City-St-Zip: MANGO, FL 33550

Title: S
Name: SINGLETARY, PATRICIA A
Address: P. O. BOX 207
City-St-Zip: MANGO, FL 33550

Title: T
Name: CADLE, DENNIS L SR
Address: P.O. BOX 207
City-St-Zip: MANGO, FL 33550

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: ARLEIGH A. HALTERMAN

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date