

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161738

FILED
Apr 28, 2008
Secretary of State

Entity Name: SOUTHWEST STEEL GROUP, INC.

Current Principal Place of Business:

3405 YUCATAN PARKWAY
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

3405 YUCATAN PARKWAY
CAPE CORAL, FL 33993

New Mailing Address:

FEI Number: 20-1946443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDT, ROBERT E ESQ.
230 N.E. 25TH AVENUE
SUITE 200
OCALA, FL 34470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LARUE, JOE
Address: 3405 YUCATAN PARKWAY
City-St-Zip: CAPE CORAL, FL 33993

Title: D () Delete
Name: TOWNSEND, KEVIN
Address: 3001 SE 27TH AVE
City-St-Zip: OCALA, FL 34471

Title: V () Delete
Name: TOWNSEND, JOHN
Address: 40 BAHIA TRACE COURSE
City-St-Zip: OCALA, FL 34472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOE LARUE

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date