

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075034

FILED
Aug 03, 2007
Secretary of State

Entity Name: STEEL STRUCTURES, INC. PALM BEACH

Current Principal Place of Business:

8254 BAMA LANE
BAY 13
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

13290 LA MIRADA CIRCLE
WELLINGTON, FL 33414 US

Current Mailing Address:

8254 BAMA LANE
BAY 13
WEST PALM BEACH, FL 33411 US

New Mailing Address:

13290 LA MIRADA CIRCLE
WELLINGTON, FL 33414 US

FEI Number: 90-0256634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNEY, DAN
13290 LA MIRADA CIRCLE
WELLINGTON, FL 33414 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOWNEY, DAN J
Address: 13290 LA MIRADA CIR
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAN DOWNEY

MR.

08/03/2007

Electronic Signature of Signing Officer or Director

Date