2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136901

Entity Name: PALMETTO STEEL MAGNOLIA, INC

FILED Jan 05, 2007 Secretary of State

| • | | · · · · · · · · · · · · · · · | | | |
|---|--|-------------------------------|---|---|--|
| Current Pı | rincipal Place | of Business: | New Principal Plac | New Principal Place of Business: | |
| | ACLE DRIVE ON, FL 34208 | | | 1507 18TH AVENUE DRIVE EAST PALMETTO, FL 34221 | |
| Current M | ailing Address | :: | New Mailing Addre | New Mailing Address: | |
| 4746 PINNACLE DRIVE BRADENTON, FL 34208 | | | | 1507 18TH AVENUE DRIVE EAST PALMETTO, FL 34221 | |
| FEI Number: 20-3589897 FEI Number Applied For () | | FEI Number Not Applicable () | Certificate of Status Desired () | | |
| Name and | Address of Co | ırrent Registered Agent: | Name and Address | Name and Address of New Registered Agent: | |
| 2042 BEE I SARASOT. The above | of Florida. | | purpose of changing its registe | red office or registered agent, or both, | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| Election Can | npaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHAN | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () I SHUCK, DEBOR 4746 PINNACLE BRADENTON, FI | DRIVE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | V () GOUGH, JOHN 4746 PINNACLE BRADENTON, FI | | Title: Name: Address: City-St-Zip: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBORAH SHUCK P 01/05/2007