

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004972

Entity Name: STEEL SOLUTIONS INC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

14521 FLORIDA AVENUE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

14521 FLORIDA AVENUE
TAMPA, FL 33613

New Mailing Address:

6672 ANGUS VALLEY DRIVE
WESLEY CHAPEL, FL 33544

FEI Number: 22-3920350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: THOMPSON, JERRY
Address: 14521 FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33613

Title: VPTD () Delete
Name: THOMPSON, KAREN D
Address: 14521 FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JERRY THOMPSON

PSD

03/23/2009

Electronic Signature of Signing Officer or Director

Date