

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024007

FILED
Jan 17, 2007
Secretary of State

Entity Name: ATLANTIC STEEL ERECTORS, INC.

Current Principal Place of Business:

821 NW 10TH AVE
DANIA BCH., FL 33004

New Principal Place of Business:

13201 - 1 BONEY RD.
JACKSONVILLE, FL 32226

Current Mailing Address:

821 NW 10TH AVE
DANIA BCH., FL 33004

New Mailing Address:

13201 BONEY RD.
JACKSONVILLE, FL 32226

FEI Number: 20-4953360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, SANDRA
4247 TURTON AVE.
JACKSONVILLE, FL 32208 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: P/D () Delete
Name: MC KAY, JOHN
Address: 821 NW. 10TH AVE
City-St-Zip: DANIA BCH, FL 33004

Title: VP () Delete
Name: CALDWELL, R L
Address: 13201 BONEY RD.
City-St-Zip: JACKSONVILLE, FL 32226

Title: T/D () Delete
Name: JONES, ROSEMARY
Address: 12979 BONEY RD.
City-St-Zip: JACKSONVILLE, FL 32226 FL

Title: S () Delete
Name: CALDWELL, C C
Address: 13201 BONEY RD.
City-St-Zip: JACKSONVILLE, FL 32226

Title: D () Delete
Name: CALDWELL, DOUGLAS
Address: 1909 NW 14TH ST
City-St-Zip: MIAMI, FL 33125

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADKINS, RYAN M
Address: 54694 DORNBUSH RD.
City-St-Zip: CALLAHAN, FL 32011

Title: VP (X) Change () Addition
Name: CALDWELL, ROBERT L
Address: 13201 BONEY RD.
City-St-Zip: JACKSONVILLE, FL 32226

Title: S/D (X) Change () Addition
Name: JONES, ROSEMARY
Address: 12979 BONEY RD.
City-St-Zip: JACKSONVILLE, FL 32226 FL

Title: S/D (X) Change () Addition
Name: CALDWELL, CAROLINA
Address: 13201 BONEY RD.
City-St-Zip: JACKSONVILLE, FL 32226

Title: D (X) Change () Addition
Name: CALDWELL, DOUGLAS
Address: 5718 JEFFERSON ST.
City-St-Zip: HOLLYWOOD, FL 33023

Title: T/D () Change (X) Addition
Name: STEVE, LAMP V
Address: 1909 NW 14TH ST.
City-St-Zip: MIAMI, FL 33125

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: CAROLINA CALDWELL

S/D

01/17/2007

Electronic Signature of Signing Officer or Director

Date