

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042433

Entity Name: RYNO STEEL, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

311 DANE LANE
SUITE 105
LONGWOOD, FL 32752

New Principal Place of Business:

560 N. WADE ST.
WINTER SPRINGS, FL 32708

Current Mailing Address:

311 DANE LANE
SUITE 105
LONGWOOD, FL 32752

New Mailing Address:

560 N. WADE ST.
WINTER SPRINGS, FL 32708

FEI Number: 20-4567199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGERMAN, MARK
254 LESLIE LANE
LAKE MARY, FL 32746 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

OFFICERS AND DIRECTORS:

Title: VP
Name: HAGERMAN, LAURI-LEI
Address: 254 LESLIE LANE
City-St-Zip: LAKE MARY, FL 32746

Title: P
Name: HAGERMAN, MARK
Address: 254 LESLIE LANE
City-St-Zip: LAKE MARY, FL 32746

I hereby 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 all other like empowered.

SIGNATURE: MARK HAGERMAN

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date