

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051138

FILED
Aug 14, 2007
Secretary of State

Entity Name: SOUTHERN STEEL WORKS INC.

Current Principal Place of Business:

9382 EDISON RD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

9382 EDISON RD
LITHIA, FL 33547

New Mailing Address:

FEI Number: 20-4668388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN LAKE BUSINESS SERVICE INC.
304 E. BAKER ST.
STE D
PLANT CITY, FL FL US

Name and Address of New Registered Agent:

CONTRACTORS NOTICING SERVICES, INC.
103 E. DR. MARTIN LUTHER KING BLVD.
PLANT CITY, FL 33563 US

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: DAVID DURLAND

08/14/2007

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: LAWSON, BILLY D JR
Address: 9382 EDISON RD.
City-St-Zip: LITHIA, FL 33547

Title: D () Delete
Name: LAWSON, TIMOTHY C
Address: 5302 FULWOOD DR.
City-St-Zip: PLANT CITY, FL 33565

Title: D () Delete
Name: ALLEN, GEORGE M JR
Address: 3306 MAYDAY DR.
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BILLY LAWSON

D

08/14/2007

Electronic Signature of Signing Officer or Director

Date