

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099719

Entity Name: VANDALAY STEEL CORPORATION

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

1915 NE 45TH ST #202
FT LAUDERDALE, FL 33308

New Principal Place of Business:

1131 NE 45TH ST
OAKLAND PARK, FL 33334

Current Mailing Address:

1915 NE 45TH ST #202
FT LAUDERDALE, FL 33308

New Mailing Address:

1131 NE 45TH ST
OAKLAND PARK, FL 33334

FEI Number: 20-5235255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZIZ, WARREN
1915 NE 45TH ST #202
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

AZIZ, WARREN
1131 NE 45TH ST
OAKLAND PARK, FL 33334 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: AZIZ, WARREN
Address: 1915 NE 45TH ST #202
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: AZIZ, WARREN
Address: 1131 NE 45TH ST
City-St-Zip: OAKLAND PARK, FL 33334

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: WARREN A. AZIZ

DP

01/08/2009

Electronic Signature of Signing Officer or Director

Date