

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124605

Entity Name: SONLIGHT STEEL CO., INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

2227 C.R. 44 WEST
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

2227 C.R. 44 WEST
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 51-0604468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOTHERINGHAM, JOY
226 MCINTOSH RD.
ORMOND BEACH, FL 321745517 US

Name and Address of New Registered Agent:

NORVELL, MICHAEL C
1410 EMERSON STREET
LEESBURG, FL 34749 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: MICHAEL C NORVELL

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEIR, RICHARD
Address: 2305 HILL ST.
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: VP () Delete
Name: SMITH, CHERYL A
Address: 23604 OAK LANE
City-St-Zip: SORRENTO, FL 32726 US

Title: S () Delete
Name: MCKEON, WILLIAM
Address: 7115 TREASURE ISLAND RD
City-St-Zip: LEESBURG, FL 34788 US

Title: T () Delete
Name: DAVIS, RON
Address: 2245 BLOSSOMWOOD DR
City-St-Zip: OVIEDO, FL 32765 US

Title: D () Delete
Name: BERG, FORREST
Address: 33246 SOMERSET DR
City-St-Zip: LEESBURG, FL 34788 US

Title: D () Delete
Name: KRAKER, LAWRENCE
Address: 2303 HILL ST
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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:

Title: () Change () Addition
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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: CHERYL A SMITH

VP

01/07/2008

Electronic Signature of Signing Officer or Director

Date