

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06935

FILED
Apr 15, 2010
Secretary of State

Entity Name: METALS USA PLATES AND SHAPES SOUTHEAST, INC.

Current Principal Place of Business:

ONE RIVER WAY, STE 1100
HOUSTON, TX 77056

New Principal Place of Business:

1251 WOODLAND AVE.
MOBILE, AL 36652

Current Mailing Address:

ONE RIVER WAY, STE 1100
HOUSTON, TX 77056

New Mailing Address:

1251 WOODLAND AVE.
MOBILE, AL 36652

FEI Number: 63-0518679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: MARSHALL, MICKEY
Address: 1251 WOODLAND AVE.
City-St-Zip: MOBILE, AL 36652

Title: VPS
Name: SMITH, WILLIAM A II
Address: 1251 WOODLAND AVE.
City-St-Zip: MOBILE, AL 36652

Title: VPTD
Name: MCPHERSON, ROBERT
Address: 1251 WOODLAND AVE.
City-St-Zip: MOBILE, AL 36652

Title: DIR
Name: GONCALVES, LOURENCO
Address: 1251 WOODLAND AVE.
City-St-Zip: MOBILE, AL 36652

Title: VPAS
Name: KOCI, KEITH
Address: 1251 WOODLAND AVE.
City-St-Zip: MOBILE, AL 36652

Title: VPAT
Name: HENNEKE, DAN
Address: HENNEKE, DAN
City-St-Zip: MOBILE, AL 36652

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: MANDELINE HENDRICKS

POA

04/15/2010

Electronic Signature of Signing Officer or Director

Date