2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07892

FILED Apr 11, 2012 Secretary of State

Entity Name: RELIABLE GALVANIZING COMPANY

Current Principal Place of Business: New Principal Place of Business:

819 WEST 88TH STREET CHICAGO, IL 60620

Current Mailing Address: New Mailing Address:

819 WEST 88TH STREET CHICAGO, IL 60620

FEI Number: 36-2613875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUGERMAN, DANIEL D 540 N E FOURTH LANE BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: EISNER, MICHAEL
Address: 819 W. 88TH STREET
City-St-Zip: CHICAGO, IL 60620

Title: STD

Name: WOLAK, DALE
Address: 819 W. 88TH STREET
City-St-Zip: CHICAGO, IL 60620

Title: COBD

Name: SUGERMAN, DANIEL D Address: 540 N E FOURTH LANE City-St-Zip: BOCA RATON, FL 33432

Title: VP

Name: SUGERMAN, DANIEL D Address: 540 N E FOURTH LANE City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL EISNER P 04/11/2012