

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011147

FILED
Apr 30, 2011
Secretary of State

Entity Name: AMERICAN GULF STEEL, CORP.

Current Principal Place of Business:

2203 N LOIS AVENUE
SUITE G200
TAMPA, FL 33607

New Principal Place of Business:

1460 ROYAL FOREST LOOP
LAKELAND, FL 33811

Current Mailing Address:

2203 N LOIS AVENUE
SUITE G200
TAMPA, FL 33607

New Mailing Address:

1460 ROYAL FOREST LOOP
LAKELAND, FL 33811

FEI Number: 42-1755210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEEN, CHRISTOPHER M
2203 N LOIS AVENUE
SUITE G200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

SCHMIDT, TERRENCE
1460 ROYAL FOREST LOOP
LAKELAND, FL 33811 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: TERRENCE SCHMIDT

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHMIDT, TERRENCE
Address: 1460 ROYAL FOREST LOOP
City-St-Zip: LAKELAND, FL 33811

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: TERRENCE SCHMIDT

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date