

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035255

Entity Name: U.S. IRONWORKS COMPANY

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

328 WAHOO RD.
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9220
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 27-2489753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWEN, MICHAEL R
114 WHITE OAK BLVD
PANAMA CITY, FL 32409 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

OFFICERS AND DIRECTORS:

Title: V
Name: FANELL, THOMAS J
Address: 328 WAHOO RD.
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: S
Name: BUSHELL, JI H
Address: 328 WAHOO RD.
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: T
Name: OWEN, MICHAEL R
Address: 114 WHITE OAK BLVD
City-St-Zip: PANAMA CITY, FL 32409

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 R OWEN

T

01/27/2011

Electronic Signature of Signing Officer or Director

Date