

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061220

FILED
Feb 23, 2011
Secretary of State

Entity Name: AMERICAN STEEL BUILDING & COMPONENTS, INC.

Current Principal Place of Business:

3390 KORI ROAD
SUITE 1
JACKSONVILLE, FL 32257

New Principal Place of Business:

1705 SOUTHCREEK DRIVE
ST. JOHNS, FL 32259

Current Mailing Address:

3390 KORI ROAD
SUITE 1
JACKSONVILLE, FL 32257

New Mailing Address:

1705 SOUTHCREEK DRIVE
ST. JOHNS, FL 32259

FEI Number: 27-3178429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASHUER, LOUIS A
6028 CHESTER AVENUE
SUITE 204
JACKSONVILLE, FL 32217 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: P,D
Name: BOND, GARY L
Address: 1705 SOUTHCREEK DR.
City-St-Zip: ST. JOHNS, FL 32259

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: GARY L. BOND

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date