

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027671

FILED
Apr 10, 2012
Secretary of State

Entity Name: HAMMER HAAG STEEL, INC.

Current Principal Place of Business:

12000 N. DALE MABRY HWY
SUITE 160
TAMPA, FL 33618

New Principal Place of Business:

12812 60TH STREET NORTH
CLEARWATER, FL 33760

Current Mailing Address:

12000 N DALE MABRY HWY
SUITE 160
TAMPA, FL 33618

New Mailing Address:

12812 60TH STREET NORTH
CLEARWATER, FL 33760

FEI Number: 45-0901446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYES, JULIAN A
12000 N. DALE MABRY HWY
SUITE 160
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

JENNINGS, DEANA M ADM MGR
12812 60TH STREET NORTH
CLEARWATER, FL 33760 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: DEANA JENNINGS

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HAAG, CONSTANTIN
Address: 12812 60TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

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: CONSTANTIN HAAG

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date