2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2008 08:00 A **Secretary of State** DOCUMENT # P14881 ERECTED STEEL PRODUCTS OF ALABAMA, INC. Principal Place of Business Mailing Address 2490 OLD HWY. 150 P. O. BOX 360347 BESSEMER, AL 35022 BIRMINGHAM, AL 35236 US CR2E034 (11/05) 03112008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-0948048 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000867658 04/08/08-80079-Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 -014 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME TERRY, GERALD STREET ADDRESS 2411 CHANDAWOOD DRIVE CITY-ST-ZIP PELHAM, AL TITLE TERRY, HT NAME 2409 CHANDAWOOD DR STREET ADDRESS CITY-ST-ZIP PELHAM, AL TITLE NAME BURKE, TOM 101 COCKSPUR COURT STREET ADDRESS DO NOT WRITE PEACHTREE CITY, GA CITY-ST-ZIP IN THIS SPACE TITLE EULENFELD, B R NAME STREET ADDRESS 111 ROLLING GREEN PEACHTREE CITY, GA CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with anyaddress, with all other like empowered

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

108

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