



P17000069007

FABRICATORS & ERECTORS

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June 18, 2024

900428286589

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Statement of Fact Regarding Unauthorized Amendment to Annual Report # P17000069007

To Whom It May Concern,

I, Gregory T. Holmes, President of Coastal Steel Group, Inc., am writing to address an unauthorized amendment made to our company's 2024 Annual Report. The amendment in question was filed on June 18, 2024, and included the addition of an individual named Roy Douglas as the CEO of Coastal Steel Group, Inc.

Please be advised that this amendment was not authorized by me or any other officer of Coastal Steel Group, Inc. We do not know Roy Douglas, nor has he ever been associated with our company in any capacity. He did not have permission from the owners or officers of Coastal Steel Group, Inc. to make any changes to our corporate records. This unauthorized amendment is fraudulent, and we request that the Division of Corporations remove Roy Douglas from our corporate records immediately.

We are also in the process of amending our 2024 Annual Report to correct this unauthorized addition. Please accept this letter as formal notice of the fraudulent activity and our request for immediate rectification of our corporate records. Thank you for your prompt attention to this serious matter.

Sincerely,

Gregory T. Holmes
President
Coastal Steel Group, Inc.

STATE OF FLORIDA
COUNTY OF BREVARD

Sworn to and subscribed before me this 18th day of June 2024.

Notary Public

