2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062612

FILED Jan 23, 2012 Secretary of State

Entity Name: STRUCTURAL STEEL CONSULTANTS, INC.

New Principal Place of Business: Current Principal Place of Business:

1630 SW 13TH CT

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1630 SW 13TH CT POMPANO BEACH, FL 33069

FEI Number: 65-0432689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, BRET 1630 SW 13TH CT POMPANO BEACH, FL 33069 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

DAVIS, BRET Name: 10421 DENOEV RD Address: City-St-Zip: BOYNTON BEACH, FL 33437

Title:

Name: DAVIS, SHIRLEY R Address: 10661 DENOEU ROAD BOYNTON BEACH, FL 33437 City-St-Zip:

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: BRET DAVIS VΡ 01/23/2012