

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047082

Entity Name: TAMPA STEEL & SUPPLY, INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

1301 N. 26TH ST.
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5567
TAMPA, FL 33675 US

New Mailing Address:

1301 N. 26TH ST
TAMPA, FL 33605 US

FEI Number: 59-3256355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON LAW, P.L.
4755 EAST BAY DRIVE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

MASON LAW, P.L.
4592 ULMERTON ROAD
SUITE 101
CLEARWATER, FL 33762 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:

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDMAN, MARK J
Address: 1301 N 26TH STREET
City-St-Zip: TAMPA, FL 33605

Title: D () Delete
Name: WAX, HERBERT L
Address: 1301 N 26TH STREET
City-St-Zip: TAMPA, FL 33605

Title: VP () Delete
Name: GOLDMAN, BRUCE
Address: 1301 N 26TH STREET
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARK GOLDMAN

D

01/30/2008

Electronic Signature of Signing Officer or Director

Date