

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004717

Entity Name: IRVIN STEEL, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

1909 US HWY 301
STE 130
TAMPA, FL 33619

New Principal Place of Business:

8105 KRAUSS BLVD
SUITE 102
TAMPA, FL 33619

Current Mailing Address:

1909 US HWY 301
STE 130
TAMPA, FL 33619

New Mailing Address:

8105 KRAUSS BLVD
SUITE 102
TAMPA, FL 33619

FEI Number: 59-3288740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, NELSON T
101 E KENNEDY BLVD
SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: IRVIN, GRADY J
Address: 1909 US HWY 301 STE 130
City-St-Zip: TAMPA, FL 33619

Title: ST () Delete
Name: IRVIN, DELIA P
Address: 1909 US HWY 301 STE 130
City-St-Zip: TAMPA, FL 33619

Title: PD () Delete
Name: CANNON, DENISE I
Address: 1909 US HWY 301 STE 130
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: IRVIN, GRADY J
Address: 8105 KRAUSS BLVD SUITE 102
City-St-Zip: TAMPA, FL 33619

Title: CFO (X) Change () Addition
Name: IRVIN, DELIA P
Address: 8105 KRAUSS BLVD SUITE 102
City-St-Zip: TAMPA, FL 33619

Title: PD (X) Change () Addition
Name: CANNON, DENISE I
Address: 8105 KRAUSS BLVD SUITE 102
City-St-Zip: TAMPA, FL 33619

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: DELIA P. IRVIN

CFO

01/08/2008

Electronic Signature of Signing Officer or Director

Date