

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037815

FILED
Apr 22, 2009
Secretary of State

Entity Name: ADDISON STRUCTURAL SERVICES, INC.

Current Principal Place of Business:

1920 LEDO RD.
ALBANY, GA 31706 US

New Principal Place of Business:

1841 W BUCHANAN ST
PHOENIX, AZ 85007 US

Current Mailing Address:

PO BOX 19028
PHOENIX, AZ 85005 US

New Mailing Address:

FEI Number: 58-2178447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: HILL, MICHAEL R
Address: 1841 W. BUCHANAN
City-St-Zip: PHOENIX, AZ 85007 US

Title: V () Delete
Name: SHERMAN, SCOTT D
Address: 1841 W. BUCHANAN
City-St-Zip: PHOENIX, AZ 85007 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: HILL, MICHAEL R
Address: 1841 W. BUCHANAN
City-St-Zip: PHOENIX, AZ 85007 US

Title: V, D (X) Change () Addition
Name: SHERMAN, SCOTT D
Address: 1841 W. BUCHANAN
City-St-Zip: PHOENIX, AZ 85007 US

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: MICHAEL R HILL

P, D

04/22/2009

Electronic Signature of Signing Officer or Director

Date