

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000009230

FILED
May 01, 2009
Secretary of State**Entity Name:** STEEL CITY PRODUCTS AND SERVICES, INC.**Current Principal Place of Business:**2400 NW 16TH ST
POMPANO BEACH, FL 33069**New Principal Place of Business:****Current Mailing Address:**2400 NW 16TH ST
POMPANO BEACH, FL 33069**New Mailing Address:****FEI Number:** 65-0659085**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**REUL, JOSEPH
2400 NW 16TH ST
POMPANO BEACH, FL 33069 US**Name and Address of New Registered Agent:**REUL, BARBARA
2400 NW 16TH ST
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: BARBARA REUL

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REUL, BARBARA
Address: 2400 NW 16TH ST
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: V () Delete
Name: REUL, JOSEPH
Address: 2400 NW 16TH ST
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: SECY () Delete
Name: REUL, CHRISTOPHER
Address: 2400 NW 16TH ST
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: DIR () Delete
Name: AIKEN, MICHAEL
Address: 2400 NW 16TH ST
City-St-Zip: POMPAN0 BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REUL, JOSEPH
Address: 2400 NW 16TH ST
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: SECY (X) Change () Addition
Name: REUL, JOSEPH
Address: 2400 NW 16TH ST
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: DIR (X) Change () Addition
Name: REUL, CHRISTOPHER
Address: 2400 NW 16TH ST
City-St-Zip: POMPAN0 BEACH, FL 33069

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: JOSEPH REUL

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date