

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000017180

FILED
Nov 05, 2007
Secretary of State

Entity Name: BAY AREA STEEL CONSTRUCTION INC.

Current Principal Place of Business:

935 HARBOR LAKE DRIVE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

935 HARBOR LAKE DRIVE
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 59-3364179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANTSCHEK, FRANK B JR
19937 GULF BLVD, BLDG A, UNIT 4
INDIAN SHORES, FL 33785 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JANTSCHEK, FRANK B
Address: 19937 GULF BLVD, BLDG A, UNIT 4
City-St-Zip: INDIAN SHORES, FL 33785

Title: VP () Delete
Name: ALICEA, DANIEL
Address: 935 HARBOR LAKE DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: S () Delete
Name: NOWEZKI, ADOLF
Address: 935 HARBOR LAKE DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HAGEMAN, LONNIE
Address: 935 HARBOR LAKE DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

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: FRANK B JANTSCHEK

PRES

11/05/2007

Electronic Signature of Signing Officer or Director

Date