

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049702

FILED
Feb 18, 2011
Secretary of State

Entity Name: LIGHT GAUGE STEEL ENGINEERING GROUP, INC.

Current Principal Place of Business:

301 SOUTH TUBB ST
F2
OAKLAND, FL 347600980

New Principal Place of Business:

Current Mailing Address:

PO BOX 980
OAKLAND, FL 34760

New Mailing Address:

FEI Number: 59-3384169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000
ORLANDO, FL 32801 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: DSPT
Name: WALKER, STEVEN H
Address: PO BOX 1267
City-St-Zip: WINDERMERE, FL 34786

I hereby 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 all other like empowered.

SIGNATURE: STEVEN H WALKER

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02/18/2011

Electronic Signature of Signing Officer or Director

Date