

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043279

FILED
Jun 20, 2012
Secretary of State

Entity Name: STEEL STRUCTURES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1010 NORTH ANDREWS AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

1100 NW 15 AVE
POMPANO BEACH, FL 33069

Current Mailing Address:

1010 NORTH ANDREWS AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

1100 NW 15 AVE
POMPANO BEACH, FL 33069

FEI Number: 27-1809961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNEY, DANIEL J
1010 NORTH ANDREWS AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

DOWNEY, DANIEL J
1100 NW 15 AVE
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: DANIEL DOWNEY

06/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOWNEY, DANIEL
Address: 1100 NW 15 AVE
City-St-Zip: POMPANO BEACH, FL 33069

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: DANIEL DOWNEY

PRES

06/20/2012

Electronic Signature of Signing Officer or Director

Date