

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016991

FILED
Jan 15, 2012
Secretary of State

Entity Name: NORTH FLORIDA POLYSTEEL, INC.

Current Principal Place of Business:

9200 NW 39TH AVE, SUITE 130-405
GAINESVILLE, FL 32606

New Principal Place of Business:

9200 NW 39TH AVE, SUITE 130-405
GAINESVILLE, FL 32606 US

Current Mailing Address:

9200 NW 39TH AVE, SUITE 130-405
GAINESVILLE, FL 32606

New Mailing Address:

9200 NW 39TH AVE, SUITE 130-405
GAINESVILLE, FL 32606 US

FEI Number: 59-3499220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRIBB, ROY S
4300 NW 23RD AVE. #518
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

CRIBB, ROY S
9200 NW 39TH AVE SUITE 130-405
GAINESVILLE, FL 32606 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:

01/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: CRIBB, ROY S
Address: 9200 NW 39TH AVE SUITE 130-405
City-St-Zip: GAINESVILLE, FL 32606 US

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: ROY S. CRIBB

PVT

01/15/2012

Electronic Signature of Signing Officer or Director

Date