2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2008 08:00 AM **DOCUMENT # P98000056363 Secretary of State** 1. Entity Name R & D STEEL, INC. Principal Place of Business Mailing Address 235-69TH ST. NORTH 235-69TH ST. NORTH ST. PETERSBURG, FL. 33710 ST. PETERSBURG, FL 33710 03062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3553807 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAY, DONALD E DO NOT WRITE 235-69TH ST. NORTH ST. PETERSBURG, FL 33710 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Pegistered Agent signature required when reinstating) U00000857499 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 n4/01/08-80008-002 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GRAY, DONALD E NAME STREET ADDRESS 235-69TH ST. NORTH CITY-ST-ZIP ST. PETERSBURG, FL 33710 VP TITLE GRAY, DIANE NAME STREET ADDRESS 235-69TH ST. NORTH CITY-ST-ZIP ST. PETERSBURG, FL 33710 TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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