

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056363

Entity Name: R & D STEEL, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

235-69TH ST. NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

235 69 STREET N
ST PETERSBURG, FL 33710 US

Current Mailing Address:

235-69TH ST. NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

235 69 STREET N
ST PETERSBURG, FL 33710 US

FEI Number: 59-3553807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, DIANE D
235-69TH ST. NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

GRAY, DIANE D
235 69 STREET N
ST PETERSBURG, FL 33710 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: DIANE GRAY

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRAY, DIANE D
Address: 235 69 STREET N
City-St-Zip: ST PETERSBURG, FL 33710 US

Title: VP
Name: GRAY, DONALD E
Address: 235 69 STREET N
City-St-Zip: ST PETERSBURG, FL 33710 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: DIANE GRAY

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date