

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058751

FILED
Apr 03, 2011
Secretary of State

Entity Name: PRIME STEEL BUILDINGS CORP.

Current Principal Place of Business:

1000 E. HILLSBORO BLVD., STE 205
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

3840 W. HILLSBORO BLVD., STE 207
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0856288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSHMAN, DONALD S PA
55 N.E. 5TH AVENUE
SUITE 500
BOCA RATON, FL 33432 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: O
Name: DAVIS, SHAWN
Address: 3840 W. HILLSBORO BLVD., STE 207
City-St-Zip: DEERFIELD BEACH, FL 33442

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: SHAWN DAVIS

PRES

04/03/2011

Electronic Signature of Signing Officer or Director

Date