

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080845

FILED
Mar 24, 2009
Secretary of State

Entity Name: SOUTHERN ALUMINUM AND STEEL, INC.

Current Principal Place of Business:

7806 SEARS BLVD
PENSACOLA, FL 32514 US

New Principal Place of Business:

Current Mailing Address:

7806 SEARS BLVD.
PENSACOLA, FL 32514

New Mailing Address:

7806 SEARS BLVD
PENSACOLA, FL 32514 US

FEI Number: 59-3534458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, SHEILA A
5434 DYNASTY DRIVE
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

HOWARD, SHEILA A
5944 DAHOON DRIVE
PENSACOLA, FL 32526 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: KUSTERER, D J
Address: 3229 WELLINGTON RD.
City-St-Zip: PENSACOLA, FL 32504

Title: P () Delete
Name: HOWARD, SHEILA
Address: 5434 DYNASTY DR
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: HOWARD, SHEILA
Address: 5944 DAHOON DRIVE
City-St-Zip: PENSACOLA, FL 32526

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SHEILA HOWARD

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date