

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103892

FILED
Apr 21, 2011
Secretary of State

Entity Name: STEEL SYSTEMS AND ROOFS, INC.

Current Principal Place of Business:

319 ELM AVE
SANFORD, FL 32771

New Principal Place of Business:

892 SILVERSMITH CIRCLE
LAKE MARY, FL 32746

Current Mailing Address:

319 ELM AVE
SANFORD, FL 32771

New Mailing Address:

892 SILVERSMITH CIRCLE
LAKE MARY, FL 32746

FEI Number: 59-3550672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARBIN, JERALD L
892 SILVERSMITH CIRCLE
LAKE MARY, FL 32746 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: PSTD
Name: HARBIN, J L
Address: 892 SILVERSMITH CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: J. L. HARBIN

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date