

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104009

Entity Name: HMB STEEL CORPORATION

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

4080 PINES INDUSTRIAL AVENUE
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

4080 PINES INDUSTRIAL AVENUE
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 59-3547174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREWTON, FORREST F
4080 PINES INDUSTRIAL AVENUE
ROCKLEDGE, FL 32955 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: D
Name: HOLMAN, DIANE
Address: 4080 PINES INDUSTRIAL AVENUE
City-St-Zip: ROCKLEDGE, FL 32955

Title: CEOS
Name: BREWTON, FORREST F
Address: 4080 PINES INDUSTRIAL AVENUE
City-St-Zip: ROCKLEDGE, FL 32955

Title: COOD
Name: MCCAMMON, GRANT
Address: 4080 PINES INDUSTRIAL AVENUE
City-St-Zip: ROCKLEDGE, FL 32955

Title: PD
Name: MCCAMMON, DENISE
Address: 4080 PINES INDUSTRIAL AVENUE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VPTD
Name: BREWTON, DINA
Address: 4080 PINES INDUSTRIAL AVENUE
City-St-Zip: ROCKLEDGE, FL 32955

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: FORREST F.BREWTON

CEO

03/17/2011

Electronic Signature of Signing Officer or Director

Date