2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104083

Entity Name: SHRUM STEEL, INC.

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6711 26TH CT. EAST 6711 26TH COURT EAST SARASOTA, FL 34243 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

P.O. BOX 606 ONECO, FL 34264

FEI Number: 65-0880016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SHRUM, E. EARL
 SHRUM, E. EARL

 6711 26TH CT. EAST
 6711 26TH COURT EAST

 SARASOTA, FL 34243
 US

 SARASOTA, FL 34243
 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: 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SHRUM, E. EARL

 Address:
 6711 26TH COURT EAST

 City-St-Zip:
 SARASOTA, FL 34243

Title: V

Name: SHRUM, PENELOPE L Address: 6711 26TH COURT EAST City-St-Zip: SARASOTA, FL 34243

Title: V

Name: ARCIONI, LOUIS
Address: 6711 26TH COURT EAST
City-St-Zip: SARASOTA, FL 34243

Title: ST

Name: JOHNSON, HOLLY W Address: 6711 26TH COURT EAST City-St-Zip: SARASOTA, FL 34243

Title: \

Name: MITCHELL, THOMAS E Address: 6711 26TH COURT EAST City-St-Zip: SARASOTA, FL 34243

Title: VP

 Name:
 KORTZENDORF, HEATHER S

 Address:
 6711 26TH COURT EAST

 City-St-Zip:
 SARASOTA, FL 34243

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: E. EARL SHRUM P 01/18/2011