

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104756

FILED
Apr 21, 2009
Secretary of State

Entity Name: KUCKHOFF STEEL WORKS, INC.

Current Principal Place of Business:

3080 N WASHINGTON BLVD
UNIT N-14
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

6050 34TH STREET WEST, APT. 211
BRADENTON, FL 34210

New Mailing Address:

3820 82ND AVENUE CIRCLE E.
STE 101
SARASOTA, FL 34243

FEI Number: 65-0882053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
50 CENTRAL AVENUE
SUITE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SILBERSTEIN, DAVID M
PLAZA AT FIVE POINTS 50 CENTRAL AVE.
SUITE 700
SARASOTA, FL 34236 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KUCKHOFF, STEPHEN C
Address: 6050 34TH STREET, WEST, APT 211
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KUCKHOFF, STEPHEN C
Address: 3820 82ND AVENUE CIRCLE E STE101
City-St-Zip: SARASOTA, FL 34243

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: STEPHEN C KUCKHOFF

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date