

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104756

FILED
Apr 15, 2011
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:

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

New Mailing Address:

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
PLAZA AT FIVE POINTS 50 CENTRAL AVE.
SUITE 700
SARASOTA, FL 34236 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: P
Name: KUCKHOFF, STEPHEN C
Address: 3820 82ND AVENUE CIRCLE E STE101
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: STEPHEN C KUCKHOFF

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date