2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035335

Entity Name: J M FORM & STEEL, INC.

FILED Apr 17, 2009 Secretary of State

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

1402 SOUTHEAST PRESTON LANE PORT SAINT LUCIE, FL 34983 US

Current Mailing Address: New Mailing Address:

1402 SE PRESTON LN 1402 SOUTHEAST PRESTON LANE PORT SAINT LUCIE, FL 34983 US PORT SAINT LUCIE, FL 34983 US

FEI Number: 65-0905445 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:

MAY, JOHN MAY, JOHN M 1402 SE PRESTON LN 1402 SE PRESTON LN

PORT SAINT LUCIE, FL 34983 US PORT SAINT LUCIE, FL 34983 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: JOHN M. MAY 04/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MAY, JOHN
 Name:
 MAY, JOHN M

 Address:
 1402 SE PRESTON LN
 Address:
 1402 SE PRESTON LN

 City-St-Zip:
 PORT SAINT LUCIE, FL 34983
 City-St-Zip:
 PORT SAINT LUCIE, FL 34983

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: JOHN M. MAY P 04/17/2009