

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87266

FILED
Jan 27, 2012
Secretary of State

Entity Name: BOSTIC STEEL, INC.

Current Principal Place of Business:

7740 NW 34TH ST.
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

7740 NW 34TH ST.
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0285209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSTIC, JUDITH D PRES.
7740 NW 34TH STREET
MIAMI, FL 33122 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: PRES
Name: BOSTIC, JUDITH D PRES.
Address: 7740 NW 34 ST.
City-St-Zip: MIAMI, FL 33122 US

Title: EVP
Name: D'AGATI, DEAN
Address: 7740 NW 34 ST.
City-St-Zip: MIAMI, FL 33122 US

Title: VP
Name: CUSANO, GUY
Address: 7740 NW 34 ST.
City-St-Zip: MIAMI, FL 33122 US

Title: VP
Name: MCCASKILL, WILLIAM
Address: 7740 NW 34 ST.
City-St-Zip: MIAMI, FL 33122 US

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: JUDITH D. BOSTIC

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date