

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J71343

Entity Name: STRUCTALL BUILDING SYSTEMS, INC.

Current Principal Place of Business:

350 BURBANK RD.
OLDSMAR, FL 34677

Current Mailing Address:

350 BURBANK RD.
OLDSMAR, FL 34677

FEI Number: 59-2806308

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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: D. MICHAEL O'LEARY

04/03/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name MEYERSON, STEVEN C
Address 350 BURBANK RD
City-State-Zip: OLDSMAR FL

Title S
Name JOAN, MEYERSON
Address 350 BURBANK ROAD
City-State-Zip: OLDSMAR FL 34677

Title VP
Name FORSBERG, JAMES C
Address 350 BURBANK RD
City-State-Zip: OLDSMAR FL 34677

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: STEVEN C. MEYERSON

PRESIDENT

04/03/2014

Electronic Signature of Signing Officer/Director Detail

Date