2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003274

Entity Name: SMITH TANK & STEEL, INC.

Current Principal Place of Business:

42422 HWY 30

GONZALES, LA 70737

Current Mailing Address:

P.O. BOX 2370

GONZALES, LA 70707

FEI Number: 72-1410690 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Jan 23, 2013

Secretary of State

CC1967724479

Officer/Director Detail:

Title P Title VP

NameSMITH, SAM JJRNameSMITH, BILLY SAddress21951 WATERFRONT EAST DRIVEAddress26720 HWY 444

City-State-Zip: MAUREPAS LA 70449 City-State-Zip: SPRINGFIELD LA 70462

Title ST

Name GUIDRY, KAREN S

Address 19420 GUM SWAMP ROAD
City-State-Zip: LIVINGSTON LA 70754

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: SAM J. SMITH, JR.

PRESIDENT

01/23/2013 Date