

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005660

Entity Name: ELLIS STEEL COMPANY, INC.**Current Principal Place of Business:**7384 HIGHWAY 45 ALTERNATE NORTH
WEST POINT, MS 39773**Current Mailing Address:**7384 HIGHWAY 45 ALTERNATE NORTH
WEST POINT, MS 39773 US**FEI Number:** 64-0640425**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name HOPPER, FRANK
Address 7384 HIGHWAY 45 ALTERNATE
NORTH
City-State-Zip: WEST POINT MS 39773

Title DIRECTOR, SECRETARY,
TREASURER
Name DUNN, BRANDON
Address 104 GULLY AVENUE
City-State-Zip: PHILADELPHIA MS 39350

Title DIRECTOR, VP
Name YATES , WILLIAM G. JR.
Address 104 GULLY AVENUE
City-State-Zip: PHILADELPHIA MS 39350

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: BRANDON DUNN**SECRETARY****04/28/2022**

Electronic Signature of Signing Officer/Director Detail

Date