2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000002716

Entity Name: CAPCO STEEL, INC.

FILED
May 12, 2023
Secretary of State
7555947429CC

Current Principal Place of Business:

15316 HUEBNER ROAD,

BUILDING 3

SAN ANTANIO, TX 78248

Current Mailing Address:

15316 HUEBNER ROAD, BUILDING 3 SAN ANTANIO, TX 78248 US

FEI Number: 74-2383490 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

15316 HUEBNER ROAD,

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: ELIZABETH SMITH 05/12/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Address

Title CEO, PRESIDENT, SECRETARY, Title DIRECTOR, VP

TREASURER, DIRECTOR Name BERGMANN, NICHOLAS

Name PLUNKETT, CHARLES A

Address 15316 HUEBNER ROAD.

BUILDING 3

BUILDING 3 City-State-Zip: SAN ANTANIO TX 78248

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: CHARLES A. PLUNKETT

PRESIDENT

05/12/2023