

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 592844

FILED
Apr 15, 2011
Secretary of State

Entity Name: JENSEN BEACH ALUMINUM, INC.

Current Principal Place of Business:

1720 N W FEDERAL HIGHWAY
STUART, FL 349949657 US

New Principal Place of Business:

Current Mailing Address:

1720 N W FEDERAL HIGHWAY
STUART, FL 349949657 US

New Mailing Address:

FEI Number: 59-1864240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GELFAND, MICHAEL J ESQ
GELFAND & ARPE, P.A.
1555 PALM BEACH LAKES BLVD., SUITE 1220
WEST PALM BEACH, FL 334012329 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: DPST
Name: LOSI, GUGLIELMO
Address: 2927 SW BRIGHTON WAY
City-St-Zip: PALM CITY, FL 34990

Title: V
Name: TINNEY, JOHN
Address: 2199 NE FLAMINGO TERR
City-St-Zip: JENSEN BEACH, FL 34957

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: GUGLIELMO LOSI

DPST

04/15/2011

Electronic Signature of Signing Officer or Director

Date