

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63996

FILED
Jan 27, 2012
Secretary of State

Entity Name: SUN CONTROL ALUMINUM CO. INC.

Current Principal Place of Business:

3409 PELICAN BLVD.
CAPE CORAL, FL 33914 US

New Principal Place of Business:

1919 COURTNEY DRIVE
#2
FT MYERS, FL 33901 US

Current Mailing Address:

3409 PELICAN BLVD.
CAPE CORAL, FL 33914 US

New Mailing Address:

1919 COURTNEY DRIVE
#2
FT MYERS, FL 33901 US

FEI Number: 45-1754379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECTOR, JEFFERY
4422 DEL PRADO BLVD
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

RIATAU LAW FIRM PA
5210 WESTERN DRIVE
SAINT JAMES, FL 33956 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: MATT RISTAU

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: LIC
Name: SPECTOR, JEFFERY A
Address: 1919 COURTNEY DRIVE #2
City-St-Zip: FT MYERS, FL 33901

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: JEFFERY SPECTOR

LIC

01/27/2012

Electronic Signature of Signing Officer or Director

Date