

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44361

FILED
May 04, 2010
Secretary of State

Entity Name: BAY AREA ALUMINUM SERVICES, INC.

Current Principal Place of Business:

12350 BELCHER ROAD
BLDG. 2
LARGO, FL 33773

New Principal Place of Business:

12350 BELCHER ROAD
BLDG. 5-K
LARGO, FL 33773

Current Mailing Address:

12350 BELCHER ROAD
BLDG. 2
LARGO, FL 33773

New Mailing Address:

12350 BELCHER ROAD
BLDG. 5-K
LARGO, FL 33773

FEI Number: 59-2915836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUFKIN, VALERIE G
13740 - 104TH TERRACE, NORTH
LARGO, FL 33774 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LUFKIN, HAROLD E
Address: 13740 - 104TH TERRACE, NORTH
City-St-Zip: LARGO, FL 33774

Title: VST
Name: LUFKIN, VALERIE G
Address: 13740 - 104TH TERRACE, NORTH
City-St-Zip: LARGO, FL 33774

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: VALERIE G. LUFKIN

VST

05/04/2010

Electronic Signature of Signing Officer or Director

Date