2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039592

Entity Name: ANDY'S ALUMINUM SERVICES, INC.

FILED Apr 29, 2011 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | |
|---|---------------------------------|-------------------------------------|--------------------------------------|
| 5854 MILLAY CT N. FT. MYERS, FL 33903 | US | | |
| Current Mailing Address: | | New Mailing Address: | |
| 5854 MILLAY CT N. FT. MYERS, FL 33903 | US | | |
| FEI Number: 20-2534612 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | |
| HITCHCOCK, MARK A P 5854 MILLAY CT N FT MYERS, FL 33903 | US | | |
| The above named entity su in the State of Florida. | bmits this statement for the pu | urpose of changing its registered o | office or registered agent, or both, |
| SIGNATURE: | | | |
| Electronic | Signature of Registered Age | nt | Date |

OFFICERS AND DIRECTORS:

Title:

 Name:
 HITCHCOCK, MARK A

 Address:
 5854 MILLAY CT

 City-St-Zip:
 N FT MYERS, FL 33903 US

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: MARK A HITCHCOCK P 04/29/2011