

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078156

Entity Name: TRI-COUNTY ALUMINUM, INC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

2108 LINDA SUE CIRCLE
#102
FORT PIERCE, FL 34982

New Principal Place of Business:

119 E EASY ST
FORT PIERCE, FL 34982

Current Mailing Address:

2108 LINDA SUE CIRCLE
#102
FORT PIERCE, FL 34982

New Mailing Address:

119 E EASY ST
FORT PIERCE, FL 34982

FEI Number: 22-3966089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: DIFRANCESCO, PATRICK
Address: 119 E EASY ST
City-St-Zip: FORT PIERCE, FL 34982

Title: V
Name: DIFRANCESCO, LISA
Address: 119 E EASY ST
City-St-Zip: FORT PIERCE, FL 34982

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: PATRICK DIFRANCESCO

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date