

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057966

FILED
Jan 20, 2011
Secretary of State

Entity Name: AMERICAN ALUMINUM CONCEPTS, INC.

Current Principal Place of Business:

1046 REED CANAL RD
S DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

1046 REED CANAL RD
S DAYTONA, FL 32119

New Mailing Address:

FEI Number: 27-3037251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, KATHRYN
1046 REED CANAL RD
S DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

HOFFMAN, PHILLIP T
1046 REED CANAL RD
S DAYTONA, FL 32119 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: PHILLIP T HOFFMAN

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: HOFFMAN, PHILLIP T
Address: 1046 REED CANAL RD
City-St-Zip: S DAYTONA, FL 32119

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: PHILLIP T HOFFMAN

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01/20/2011

Electronic Signature of Signing Officer or Director

Date