2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 592844

Entity Name: JENSEN BEACH ALUMINUM, INC.

Current Principal Place of Business:

1720 N W FEDERAL HIGHWAY STUART, FL 34994-9657

Current Mailing Address:

1720 N W FEDERAL HIGHWAY STUART. FL 34994-9657 US

FEI Number: 59-1864240 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LOSI, GUGLIELMO 2927 SW BRIGHTON WAY PALM CITY, FL 34957 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: GUGLIELMO LOSI 01/31/2013

Electronic Signature of Registered Agent

Date

FILED Jan 31, 2013

Secretary of State

CC1646947178

Officer/Director Detail:

Title DPST Title

Name LOSI, GUGLIELMO Name TINNEY, JOHN

Address 2927 SW BRIGHTON WAY Address 2199 NE FLAMINGO TERR
City-State-Zip: PALM CITY FL 34990 City-State-Zip: JENSEN BEACH FL 34957

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: GUGLIELMO LOSI PRESIDENT 01/31/2013