2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000700

Entity Name: CONSOLIDATED ALUMINUM PRODUCTS CO

Current Principal Place of Business:

825 NORTH 4TH STREET LANTANA. FL 33462

Current Mailing Address:

825 NORTH 4TH STREET LANTANA, FL 33462

FEI Number: 30-0138951 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCGOEY SHARFI CPA 639 EAST OCEAN AVENUE SUITE # 101 BOYNTON BEACH, FL 33435 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: MCGOEY SHARFI 03/14/2019

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD Title D

NameBORCHARDT, NORMANNameYOUNG, CHESTER DAddress825 NORTH 4TH STREETAddress1126 VISTA DEL MARCity-State-Zip:LANTANA FL 33462City-State-Zip:DELRAY BEACH FL 33483

Title D

Name PURDY, ROBERT W
Address 825 N 4TH STREET
City-State-Zip: LANTANA FL 33462

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: NORMAN BORCHARDT

MEMBER

03/14/2019

Date

FILED Mar 14, 2019

Secretary of State

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