2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153610

Entity Name: JOHN HILL ALUMINUM, INC.

Current Principal Place of Business:

3432 GRIFFIN AVE LADY LAKE, FL 32159

Current Mailing Address:

3432 GRIFFIN AVE LADY LAKE, FL 32159

FEI Number: 59-3773944 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILL, JOHN JPRES 3432 GRIFFIN AVE LADY LAKE, FL 32159 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:

Electronic Signature of Registered Agent

Date

FILED Feb 04, 2013

Secretary of State

CC1410983628

Officer/Director Detail:

Title P Title ST

 Name
 HILL, JOHN J
 Name
 HILL, GLENNA MAE

 Address
 3432 GRIFFIN AVE
 Address
 3432 GRIFFIN AVE

 City-State-Zip:
 LADY LAKE FL 32159
 City-State-Zip:
 LADY LAKE FL 32159

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: JOHN J HILL PRES 02/04/2013