2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015008

Entity Name: PHOENIX ALUMINUM INC

Current Principal Place of Business:

152 NW 45TH AVENUE DEERFIELD BEACH, FL 33442

Current Mailing Address:

152 NW 45TH AVENUE DEERFIELD BEACH, FL 33442 US

FEI Number: 27-1947498

Name and Address of Current Registered Agent:

DELGADO, ANGELA 665 SE 10TH STREET SUITE 201 DEERFIELD BEACH, FL 33441 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

Officer/Director Detail :

Title	PST
Name	WIDEMER, STEVEN P
Address	152 NE 45TH AVENUE
City-State-Zip:	DEERFIELD BEACH FL 33442

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.

PRESIDENT

02/01/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 01, 2013 Secretary of State CC1275310096

Certificate of Status Desired: No

Date