

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 233536

FILED
Mar 31, 2011
Secretary of State

Entity Name: GULF ALUMINUM PRODUCTS, INC.

Current Principal Place of Business:

12255 62ND ST. NORTH
LARGO, FL 337733713 US

New Principal Place of Business:

12255 62ND ST. NORTH
LARGO, FL 33773 US

Current Mailing Address:

12255 62ND ST. NORTH
LARGO, FL 337733713 US

New Mailing Address:

12255 62ND ST. NORTH
LARGO, FL 33773 US

FEI Number: 59-0901182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVERSTEIN, WILLIAM I
12255 62ND ST NORTH
LARGO, FL 33773 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SILVERSTEIN, WILLIAM I.
Address: 12255-62ND STREET NORTH
City-St-Zip: LARGO, FL

Title: VP
Name: ALLEN, GARY J.
Address: 12255-62ND STREET NORTH
City-St-Zip: LARGO, FL

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: WILLIAM I SILVERSTEIN

PD

03/31/2011

Electronic Signature of Signing Officer or Director

Date