

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 243922

FILED
Jan 03, 2011
Secretary of State

Entity Name: ALUMINUM RELATED PRODUCTS, INC.

Current Principal Place of Business:

4226 COMMERCIAL DR
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

4226 COMMERCIAL DR
SEBRING, FL 33870

New Mailing Address:

FEI Number: 59-2809729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LONGSHORE, BLAKE A
4226 COMMERCIAL DR
SEBRING, FL 33870 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: P
Name: LONGSHORE, BLAKE A.
Address: 101 W. PLEASANT ST.
City-St-Zip: AVON PARK, FL 33825

Title: V
Name: SEVERN, RANDALL L.
Address: 334 S. MARION RD.
City-St-Zip: AVON PARK, FL 33825

Title: ST
Name: WELLS, LORETTA S.
Address: 2600 W SEVILLE DR.
City-St-Zip: AVON PARK, FL 33825

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: LORETTA S WELLS

ST

01/03/2011

Electronic Signature of Signing Officer or Director

Date