2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 520483

FILED Apr 19, 2011 Secretary of State

Entity Name: SOUTHERN ALUMINUM SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business:

8601 4TH STREET NORTH 7961 3RD STREET NORTH ST. PETERSBURG, FL 33702 US ST. PETERSBURG, FL 33702 US

Current Mailing Address: New Mailing Address:

P.O. BOX 21482 7961 3RD STREET NORTH ST. PETERSBURG, FL 337421482 US ST. PETERSBURG, FL 33702 US

FEI Number: 59-3140554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUNDLEY, JEFFERY

8601 4TH STREET

SUITE #310

ST. PETERSBURG, FL 33702 US

HUNDLEY, JEFFREY

7961 3RD STREET NORTH

ST. PETERSBURG, FL 33702 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: JEFFREY HUNDLEY 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SPD

 Name:
 HUNDLEY, JEFFREY

 Address:
 7961 3RD STREET NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33702

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: JEFFREY HUNDLEY SPD 04/19/2011