

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647028

FILED
Aug 24, 2010
Secretary of State

Entity Name: LIFETIME ALUMINUM PRODUCTS, INC.

Current Principal Place of Business:

39980 US HWY 19 NO
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

1620 TREASURE DRIVE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 59-1991951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEIFER, LEONARD C.
1620 TREASURE DRIVE
TARPON SPRINGS, FL 34689 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: DP
Name: PFEIFER, CAROLYN
Address: 1620 TREASURE DR.
City-St-Zip: TARPON SPRINGS, FL

Title: PD
Name: PFEIFER, LEONARD
Address: 1620 TREASURE DR.
City-St-Zip: TARPON SPRINGS, 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: CAROLYN PFEIFER

VP

08/24/2010

Electronic Signature of Signing Officer or Director

Date