

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655165

FILED
Apr 10, 2012
Secretary of State

Entity Name: MULLET'S ALUMINUM PRODUCTS, INC.

Current Principal Place of Business:

905 PONDER AVENUE
SARASOTA, FL 342326632 US

New Principal Place of Business:

Current Mailing Address:

905 PONDER AVENUE
SARASOTA, FL 342326632 US

New Mailing Address:

FEI Number: 59-1973181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLET, FREEMAN
905 PONDER AVE.
SARASOTA, FL 34232 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: MULLET, FREEMAN
Address: 15700 SUGAR BOWL RD
City-St-Zip: MYAKKA CITY, FL 34251

Title: DS
Name: MULLET, SANDRA F
Address: 15700 SUGAR BOWL RD
City-St-Zip: MYAKKA CITY, FL 34251

Title: DVP
Name: MULLET, TRAVIS G
Address: 15207 SANDY COURT
City-St-Zip: MYAKKA CITY, FL 34251

Title: DVP
Name: COBLENTZ, JAY A
Address: 1788 PALM VIEW RD.
City-St-Zip: SARASOTA, FL 34240

Title: T
Name: SHAW, LENETTE F
Address: 16431 WINBURN PLACE
City-St-Zip: SARASOTA, FL 34240

Title: D
Name: JACKSON, STASHA D
Address: 7810 WACHULA RD.
City-St-Zip: MYAKKA CITY, FL 34251

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: LENETTE F. SHAW

T

04/10/2012

Electronic Signature of Signing Officer or Director

_____ Date