

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00233

FILED
Mar 18, 2011
Secretary of State

Entity Name: BLACKSHEARS II ALUMINUM, INC.

Current Principal Place of Business:

8111 W GULF-TO-LAKE HWY
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

Current Mailing Address:

8111 W GULF-TO-LAKE HWY
CRYSTAL RIVER, FL 34429 US

New Mailing Address:

FEI Number: 59-2054309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKSHEAR, DAVID K
8111 W GULF-TO-LAKE HWY
CRYSTAL RIVER, FL 34429 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: BLACKSHEAR, DAVID K
Address: 4537 N. PINE VALLEY LOOP
City-St-Zip: LECANTO, FL 34461

Title: ST
Name: BLACKSHEAR, MARY
Address: 4537 N. PINE VALLEY LOOP
City-St-Zip: LECANTO, FL 34461

Title: V
Name: DAVIS, ROBERT M
Address: 8111 W GULF TO LAKE HWY
City-St-Zip: CRYSTAL RIVER, FL 34429

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: ROBERT DAVIS

V

03/18/2011

Electronic Signature of Signing Officer or Director

Date