2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001854

Entity Name: STIEFEL ALUMINUM INC

FILED Mar 21, 2010 Secretary of State

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

18105 PRINCESS PT CIRCLE 14920 CITRUS COUNTRY DR TAMPA, FL 33647 DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

18105 PRINCESS PT CIRCLE TAMPA, FL 33647

FEI Number: 72-1550405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STIEFEL, JOHN L II 18105 PRINCESS PT CIRCLE TAMPA, FL 33647 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC

Name: STIEFEL, JOHN L II

Address: 18105 PRINCESS PT CIRCLE

City-St-Zip: TAMPA, FL 33647

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: JOHN L STIEFEL II MR 03/21/2010