

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05540

FILED
Apr 16, 2012
Secretary of State

Entity Name: SUNSHINE ALUMINIUM SPECIALTIES, INC.

Current Principal Place of Business:

5440 MAULE WAY
MANGONIA PARK, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16245
WEST PALM BEACH, FL 33416 US

New Mailing Address:

FEI Number: 59-2035474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARRIEL, ROBERT J SR
5440 MAULE WAY
MANGONIA PARK, FL 33407 US

Name and Address of New Registered Agent:

PRUITT & PRUITT
3030 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 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: WILLIAM PRUITT

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IACIOFOLI, JOSEPH E JR
Address: 5440 MAULE WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S
Name: DELEON, DIEGO E
Address: 5440 MAULE WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: T
Name: ELLIS, WILLIAM T
Address: 5440 MAULE WAY
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VP
Name: WAGGENER, STEVEN D
Address: 5440 MAULE WAY
City-St-Zip: WEST PALM BEACH, FL 33407

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: JOSEPH E IACIOFOLI JR

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date