2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14672

FILED Jan 06, 2011 Secretary of State

Entity Name: OHRT'S QUALITY ALUMINUM CONSTRUCTION, INC.

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

1515 PROSPECT DR SEBRING, FL 33870 US

Current Mailing Address: New Mailing Address:

1515 PROSPECT DR SEBRING, FL 33870 US

FEI Number: 59-1568947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCCOLLUM & JOHNSON PA 129 S COMMERCE AVE SEBRING, FL 33870 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

OFFICERS AND DIRECTORS:

Title: [

Name: SOLYNTJES, JENNIFER A. Address: 1515 PROSPECT

City-St-Zip: SEBRING, FL 33870

Title: V

Name: OHRT, JAMES E.
Address: 212 KITE STREET
City-St-Zip: SEBRING, FL 33870

Title: D

Name: OHRT, FLORENE L Address: 773 GOLFSIDE LANE City-St-Zip: SEBRING, FL 33872

Title: PD

Name: SOLYNTJES, THOMAS M Address: 1515 PROSPECT City-St-Zip: SEBRING, FL 33870

Title: [

Name: OHRT, EVERETT R.
Address: 773 GOLFSIDE LANE
City-St-Zip: SEBRING, FL 33872

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: JENNIFER SOLYNTJES D 01/06/2011