

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75795

Entity Name: COX ALUMINUM, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

6810 COMMERCE AVENUE
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

6810 COMMERCE AVENUE
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 59-2347895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, STEVEN G
16052 PICKET LANE
HUDSON, FL 34667 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: P
Name: ROBERTS, STEVEN G
Address: 16052 PICKET LANE
City-St-Zip: HUDSON, FL 34667

Title: ST
Name: COOPER, CAROLYN W
Address: 8711 HUNTSMAN LANE
City-St-Zip: PORT RICHEY, FL 34668

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: CAROLYN W. COOPER

ST

01/27/2011

Electronic Signature of Signing Officer or Director

Date