

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15357

FILED
Apr 29, 2012
Secretary of State

Entity Name: SUN STATE ALUMINUM, INC.

Current Principal Place of Business:

6154 FORT KING RD.
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

6154 FORT KING RD.
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 59-2411427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREIA, KEITH
14429 SKYLINE DR.
DADE CITY, FL 33525 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: CORREIA, KEITH
Address: 14429 SKYLINE DR.
City-St-Zip: DADE CITY, FL 33523

Title: DVP
Name: CORREIA, MICHAEL P
Address: 37608 SKYRIDGE DR
City-St-Zip: DADE CITY, FL 33525

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: MICHAEL P. CORREIA

P

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date