

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50701

Entity Name: ARVIN ALUMINUM, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1530 WHITLOCK AVENUE
SUITE 1
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

1530 WHITLOCK AVENUE
SUITE 1
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 59-2751694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARVIN, DANIEL
1530 WHITLOCK AVENUE
SUITE 1
JACKSONVILLE, FL 32211 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: PS
Name: ARVIN, DANIEL
Address: 2240 IVYLGAIL DR W
City-St-Zip: JACKSONVILLE, FL 32225

Title: T
Name: ARVIN, DAVID
Address: 12964 JULINGTON RIDGE DR E
City-St-Zip: JACKSONVILLE, FL

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: DANIEL ARVIN

PS

04/21/2011

Electronic Signature of Signing Officer or Director

Date