

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51317

FILED
Jan 05, 2010
Secretary of State

Entity Name: ATLANTIC COAST ALUMINUM, INC.

Current Principal Place of Business:

% MICHAEL GARDNER
21 SUNSHINE BLVD.
ORMOND BCH., FL 32174

New Principal Place of Business:

Current Mailing Address:

% MICHAEL GARDNER
21 SUNSHINE BLVD.
ORMOND BCH., FL 32174

New Mailing Address:

FEI Number: 59-2757520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, MICHAEL
21 SUNSHINE BLVD
ORMOND BEACH, FL 32174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: GARDNER, MICHAEL L
Address: 21 SUNSHINE BLVD.
City-St-Zip: ORMOND BCH., FL 32174

Title: DV
Name: GARDNER, DIANNE T
Address: 21 SUNSHINE BLVD.
City-St-Zip: ORMOND BCH., FL 32174

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 GARDNER

P

01/05/2010

Electronic Signature of Signing Officer or Director

Date