

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69181

FILED
Apr 27, 2011
Secretary of State

Entity Name: FLORIDA KEYS ALUMINUM, INC.

Current Principal Place of Business:

94804 OVERSEAS HWY
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 288
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 59-2823562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESANTIS, ROBERT
94804 U S 1
KEY LARGO, FL 33037 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: DESANTIS, ROBERT
Address: 94804 U S 1
City-St-Zip: KEY LARGO, FL 33037

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: ROBERT DESANTIS

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date