

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81357

FILED
Mar 28, 2011
Secretary of State

Entity Name: SEBASTIAN ALUMINUM, INC.

Current Principal Place of Business:

8755 94TH AVE
VERO BEACH, FL 32967 US

New Principal Place of Business:

847 SEBASTIAN BLVD.
SEBASTIAN, FL 32958 US

Current Mailing Address:

8755 94TH AVE
VERO BEACH, FL 32967 US

New Mailing Address:

FEI Number: 59-2825566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CHRISTOPHER
8755 94TH AVE
VERO BEACH, FL 32967 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: PD
Name: HALL, CHRISTOPHER
Address: 8755 94TH AVE
City-St-Zip: VERO BEACH, FL 32967 IR

Title: VTD
Name: HALL, MARY BETH
Address: 8755 94TH AVE
City-St-Zip: VERO BEACH., FL

Title: S
Name: HALL, MARY BETH
Address: 8755 94HT AVE
City-St-Zip: VERO BEACH, FL

Title: D
Name: HALL, MATTHEW
Address: 905 100TH AVE
City-St-Zip: VERO BEACH, FL 32967

Title: D
Name: HALL, JAMIE
Address: 10020 90TH ST
City-St-Zip: VERO BEACH, FL 32967

Title: D
Name: HALL, JUSTIN
Address: 8756 94TH AVE
City-St-Zip: VERO BEACH, FL 32967

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: MARY BETH HALL

VTD

03/28/2011

Electronic Signature of Signing Officer or Director

Date