

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K02184

FILED
May 24, 2011
Secretary of State

Entity Name: DELTONA ALUMINUM COMPANY INC.

Current Principal Place of Business:

2049 WAYNE ST
DELTONA, FL 32738 US

New Principal Place of Business:

Current Mailing Address:

2049 WAYNE ST
DELTONA, FL 32738 US

New Mailing Address:

FEI Number: 59-2857447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABELES, DAVID E
#5 W. Highbanks Rd.
DeBary, FL 32713 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: PRES
Name: MUELLER, THOMAS R
Address: 2049 WAYNE STREET
City-St-Zip: DELTONA, FL 32738

Title: D
Name: MUELLER, SUSAN M
Address: 2049 WAYNE ST
City-St-Zip: DELTONA, FL 32728

Title: VP
Name: MUELLER, GABRIEL T
Address: 2049 WAYNE ST
City-St-Zip: DELTONA, FL 32738

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: THOMAS R MUELLER

PRES

05/24/2011

Electronic Signature of Signing Officer or Director

Date