2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44361

FILED Apr 10, 2012 Secretary of State

Entity Name: BAY AREA ALUMINUM SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

12350 BELCHER ROAD BLDG. 5-K LARGO, FL 33773

Current Mailing Address: New Mailing Address:

12350 BELCHER ROAD BLDG. 5-K LARGO, FL 33773

FEI Number: 59-2915836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUFKIN, VALERIE G
13740 - 104TH TERRACE, NORTH
LARGO, FL 33774 US

LUFKIN, VALERIE G
1907 EAGLE RIDGE BLVD.
PALM HARBOR, FL 34685 US

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: 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LUFKIN, HAROLD E Address: 1907 EAGLE RIDGE BLVD. City-St-Zip: PALM HARBOR, FL 34685

Title: VST

Name: LUFKIN, VALERIE G Address: 1907 EAGLE RIDGE BLVD. City-St-Zip: PALM HARBOR, FL 34685

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: VALERIE G. LUFKIN VTS 04/10/2012