2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040416

Entity Name: D. MCINTYRE'S ALUMINUM CONSTRUCTION, LLC

FILED Mar 23, 2012 Secretary of State

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

1525 CHERRY LANE

LAKELAND, FL 33811 US

Current Mailing Address: New Mailing Address:

1525 CHERRY LANE

LAKELAND, FL 33811 US

FEI Number: 45-1487403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCINTYRE, DUSTIN A 1525 CHERRY LANE

LAKELAND, FL 33811 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 LOPEZ, FREDI

 Address:
 1525 CHERRY LANE

 City-St-Zip:
 LAKELAND, FL 33811 US

Title: MGR

 Name:
 LOPEZ, ERVIN

 Address:
 1525 CHERRY LANE

 City-St-Zip:
 LAKELAND, FL 33811 US

Title: MGR

 Name:
 MCINTYRE, DUSTIN A

 Address:
 1525 CHERRY LANE

 City-St-Zip:
 LAKELAND, FL 33811 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DUSTIN A. MCINTYRE MGR 03/23/2012