2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39412

Entity Name: ALUMINATE ALUMINUM PRODUCTS, INC.

FILED Apr 28, 2011 Secretary of State

US

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

625 S LAKESHORE WAY 1890 HWY 17/92 WEST

LAKE ALFRED, FL 33850 US UNIT 6
LAKE ALFRED, FL 33850

Current Mailing Address: New Mailing Address:

625 S LAKESHORE WAY 1890 HWY 17/92 WEST

LAKE ALFRED, FL 33850 US UNIT 6
LAKE ALFRED, FL 33850 US

FEI Number: 59-2980111 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:

HAMMOND, DALE
1539 AUBURN OAKS CIRCLE
AUBURNDALE, FL 33823 US
HAMMOND, DALE
3135 CLEVELAND HGTS BLVD
LAKELAND, FL 33803 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: 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HAMMOND, DALE

Address: 3135 CLEVELAND HGTS. BLVD

City-St-Zip: LAKELAND, FL 33803

Title: D

Name: HAMMOND, SHERRY

Address: 3135 CLEVELAND HGTS BLVD

City-St-Zip: LAKELAND, FL 33803

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: SHERRY HAMMOND SEC 04/28/2011