

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39412

FILED
Jun 28, 2012
Secretary of State

Entity Name: ALUMINATE ALUMINUM PRODUCTS, INC.

Current Principal Place of Business:

1890 HWY 17/92 WEST
UNIT 6
LAKE ALFRED, FL 33850 US

New Principal Place of Business:

Current Mailing Address:

1890 HWY 17/92 WEST
UNIT 6
LAKE ALFRED, FL 33850 US

New Mailing Address:

FEI Number: 59-2980111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMOND, DALE
3135 CLEVELAND HGTS BLVD
LAKELAND, FL 33803 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: D
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

06/28/2012

Electronic Signature of Signing Officer or Director

Date