

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006675

FILED
Mar 28, 2011
Secretary of State

Entity Name: SUPERLITE ALUMINUM PRODUCTS, INC.

Current Principal Place of Business:

1090 RAINER DRIVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

1090 RAINER DRIVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3622452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLANCOURT, TODD
99 HORSE LOVERS LANE
ALTAMONTE SPRINGS, FL 32714 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: VALLANCOURT, TODD
Address: 99 HORSE LOVERS LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: SEC
Name: VALLANCOURT, TODD
Address: 99 HORSE LOVERS LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: V P
Name: VALLANCOURT, ELLEN
Address: 99 HORSE LOVERS LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: TODD VALLANCOURT

PRES

03/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date