

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000007566

FILED
Jun 16, 2010
Secretary of State

Entity Name: PRO-TECH ALUMINUM OF NAPLES, INC.

Current Principal Place of Business:

32 COLONIAL DRIVE
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

32 COLONIAL DRIVE
NAPLES, FL 34112

New Mailing Address:

FEI Number: 59-3626355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT BENEDOTTO
4099 TAMiami TRAIL NORTH
SUITE 200
NAPLES, FL 34103 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: PD
Name: CAMERON, LORNE
Address: 32 COLONIAL DR
City-St-Zip: NAPLES, FL 34112

Title: ST
Name: CAMERON, DIANA
Address: 32 COLONIAL DR.
City-St-Zip: NAPLES, FL 34112

Title: VP
Name: VAN WIE, SHAWN
Address: 32 COLONIAL DRIVE
City-St-Zip: NAPLES, FL 34112

Title: VP
Name: POTTS, THOMAS L JR
Address: 32 COLONIAL DRIVE
City-St-Zip: NAPLES, FL 34112

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: LORNE CAMERON

PD

06/16/2010

Electronic Signature of Signing Officer or Director

Date