

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014052

Entity Name: PRESTIGE ALUMINUM, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

1461 NW 25TH DR
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

1461 NW 25TH DR
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 36-1260484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMMONS, SR, ROLLAND E
3214 SE 25TH ST
OKEECHOBEE, FL 34974 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/P
Name: AMMONS, SR, ROLLAND E
Address: 3214 SE 25TH ST
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP
Name: AMMONS, JR, ROLLAND E
Address: 3214 SE 25TH ST
City-St-Zip: OKEECHOBEE, FL 34974

Title: V
Name: AMMONS, ROBBIN E
Address: 608 N.W. 17 STREET
City-St-Zip: OKEECHOBEE, FL 34972

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: ROLLAND E.AMMONS SR

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date