

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024087

FILED
Jan 18, 2012
Secretary of State

Entity Name: AMERICAN ALLIED ALUMINUM & RECYCLING CORPORATION

Current Principal Place of Business:

15940 OLD 441
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

15940 OLD 441
TAVARES, FL 32778

New Mailing Address:

FEI Number: 59-3633120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICE, JOHN S CPA
627 NORTH DONNELLY STREET
MOUNT DORA, FL 32757 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: P
Name: MILLER, CYNTHIA A
Address: 12253 BERRY LANE
City-St-Zip: FLORAL CITY, FL 34436

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: CYNTHIA A. MILLER

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date