

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114305

FILED
Mar 17, 2011
Secretary of State

Entity Name: PREFERRED ALUMINUM OF FLORIDA, INC.

Current Principal Place of Business:

1308 ST. JOHNS BLUFF ROAD
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

1308 ST. JOHNS BLUFF ROAD
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 59-3608304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICES OF DAN W. ARMSTRONG, P.A.
822 A1A NORTH
SUITE 303
PONTE VEDRA BEACH, FL 32082 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: BLANCO, TONY
Address: 1308 ST. JOHNS BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32225

Title: VD
Name: BROKAW, MICHAEL
Address: 1319 WESTLAWN DRIVE
City-St-Zip: JACKSONVILLE, FL 32211

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: TONY BLANCO

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date