

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062490

FILED
Jan 15, 2012
Secretary of State

Entity Name: MR. ED'S ALUMINUM CENTER, INC.

Current Principal Place of Business:

4349 LOUIS AVENUE
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

4349 LOUIS AVENUE
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 59-3728889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSLEY, JILL A
4349 LOUIS AV
HOLIDAY, FL 34691 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: PTD
Name: HENSLEY, EDWARD D
Address: 4349 LOUIS AVE
City-St-Zip: HOLIDAY, FL 34691

Title: VD
Name: HENSLEY, FRANK A
Address: 4349 LOUIS AVE
City-St-Zip: HOLIDAY, FL 34691

Title: SD
Name: HENSLEY, JILL A
Address: 4349 LOUIS AVE
City-St-Zip: HOLIDAY, FL 34691

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: EDWARD D HENSLEY

PTD

01/15/2012

Electronic Signature of Signing Officer or Director

Date