

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064271

FILED
Apr 26, 2012
Secretary of State

Entity Name: ALUMINUM PRODUCTS WHOLESAL, INC.

Current Principal Place of Business:

6963-2 BUSINESS PARK BLVD
JACKSONVILLE, FL 32256

New Principal Place of Business:

11243 DISTRIBUTION AVENUE EAST
JACKSONVILLE, FL 32256

Current Mailing Address:

6963-2 BUSINESS PARK BLVD
JACKSONVILLE, FL 32256

New Mailing Address:

11243 DISTRIBUTION AVENUE EAST
JACKSONVILLE, FL 32256

FEI Number: 59-3729654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, MITCH B
6963-2 BUSINESS PARK BOULEVARD N.
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

SHEPHERD, MITCH B
11243 DISTRIBUTION AVENUE EAST
JACKSONVILLE, FL 32256 US

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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PVPS
Name: SHEPHERD, MITCH B
Address: 11243 DISTRIBUTION AVENUE EAST
City-St-Zip: JACKSONVILLE, FL 32256

Title: TD
Name: SHEPHERD, MITCH B
Address: 11243 DISTRIBUTION AVENUE EAST
City-St-Zip: JACKSONVILLE, FL 32256

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: MITCH B SHEPHERD

Electronic Signature of Signing Officer or Director

PRES

04/26/2012

Date