

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007221

Entity Name: KNOX ALUMINUM, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

709 12TH STREET N E
RUSKIN, FL 33570

New Principal Place of Business:

720 4TH ST S W
RUSKIN, FL 33570

Current Mailing Address:

709 12TH STREET N E
RUSKIN, FL 33570

New Mailing Address:

720 4TH ST S W
RUSKIN, FL 33570

FEI Number: 80-0023326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOX, KENNETH P
618 24TH AVENUE SW
RUSKIN, FL 33570 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: KNOX, KENNETH P
Address: 618 24TH AVENUE SW
City-St-Zip: RUSKIN, FL 33570

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: KENNETH P. KNOX

PTD

03/17/2011

Electronic Signature of Signing Officer or Director

Date