

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011590

Entity Name: TROPICAIRE ALUMINUM, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

7153 WILDERNESS LANE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

7153 WILDERNESS LANE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 30-0017842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, ERNEST C
7153 WILDERNESS LN
SARASOTA, FL 34240 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: PHILLIPS, ERNEST C
Address: 7153 WILDERNESS LANE
City-St-Zip: SARASOTA, FL 34240

Title: ST
Name: PHILLIPS, DARLENE
Address: 7153 WILDERNESS LANE
City-St-Zip: SARASOTA, FL 34240

Title: C
Name: PHILLIPS, BRETT
Address: 7153 WILDERNESS LN
City-St-Zip: SARASOTA, FL 34240

Title: C
Name: PHILLIPS, KYLE
Address: 7153 WILDERNESS
City-St-Zip: SARASOTA, FL 34240

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: DARLENE J. PHILLIPS

V.P.

04/21/2011

Electronic Signature of Signing Officer or Director

Date