

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021848

FILED
Jan 10, 2011
Secretary of State

Entity Name: FIRST CHOICE ALUMINUM, INC.

Current Principal Place of Business:

2312 HIBISCUS RD
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

2312 HIBISCUS RD
SEFFNER, FL 33584

New Mailing Address:

PO BOX 474
SEFFNER, FL 33584

FEI Number: 73-1629611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, SCOTT F
200 S HOOVER BLVD
BLDG 201, STE 140
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HAMILTON, GREG
3447 BROOK CROSSING DRIVE
BRANDON, FL 33511 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: GREG HAMILTON

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, SHANE
Address: 2312 HIBISCUS RD
City-St-Zip: SEFFNER, FL 33584

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: SHANE JOHNSON

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date