2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021848

Entity Name: FIRST CHOICE ALUMINUM, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2222 DURANT RD VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

2222 DURANT RD VALRICO, FL 33596

FEI Number: 73-1629611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMILTON, GREG

3447 BROOK CROSSING DRIVE

BRANDON, FL 33511 US

NELSON, SCOTT

5415 MARINER STREET

SUITE 211

TAMPA, FL 33609 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: SCOTT NELSON 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JOHNSON, SHANE Address: 2222 DURANT RD City-St-Zip: VALRICO, FL 33596

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 P 01/09/2012