

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041576

Entity Name: F.D.S. ALUMINUM, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1201 NW 18 STREET
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1201 NW 18 STREET
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 54-2063073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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: D
Name: SOULARD, MICHEL
Address: 7555 NW 39TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: SOULARD, ROSAIRE
Address: 4311 NW 75TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: HERSCHEL GAVSIE, ESQ.

RA

02/18/2011

Electronic Signature of Signing Officer or Director

Date