

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078811

Entity Name: BLUE DIAMOND ALUMINUM, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

12069 55TH RD NORTH
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

12069 55TH RD NORTH
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 01-0793568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, EDWARD R JR
12069 55TH RD NORTH
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SMITH, EDWARD R SR
12069 55TH RD NORTH
WEST PALM BEACH, FL 33411 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: EDWARD R SMITH SR

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, EDWARD R SR
Address: 12069 55TH RD NORTH
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP
Name: SMITH, EDITHA I
Address: 12069 55TH RD NORTH
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: TRE
Name: SMITH, NICHOLAS F
Address: 12069 55TH RD NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SEC
Name: SMITH, EDWARD R JR
Address: 12069 55TH RD NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

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: EDWARD R SMITH SR

PD

05/01/2011

Electronic Signature of Signing Officer or Director

Date