

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109460

Entity Name: ANDY'S ALUMINUM, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

48 PINEWOOD DRIVE
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

48 PINEWOOD DRIVE
HAINES CITY, FL 33844 US

New Mailing Address:

FEI Number: 20-0294494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, ANDREW
48 PINEWOOD DRIVE
HAINES CITY, FL 33844 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: PTS
Name: GIBSON, ANDREW
Address: 48 PINEWOOD DRIVE
City-St-Zip: HAINES CITY, FL 33844 US

Title: V
Name: COMBS, MICHAEL R
Address: 3795 N. FRUITLOOP CIRCLE
City-St-Zip: KISSIMMEE, FL 34741 US

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: ANDREW GIBSON

PTS

04/05/2011

Electronic Signature of Signing Officer or Director

Date