

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113471

FILED
Apr 30, 2010
Secretary of State

Entity Name: FRANK CONNOLLY ALUMINUM, INC.

Current Principal Place of Business:

11413 MCMULLEN RD
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

11413 MCMULLEN RD
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 77-0618237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOLLY, FRANK A
11413 MCMULLEN RD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

CONNOLLY, FRANK A MR.
11413 MCMULLEN RD
RIVERVIEW, FL 33569 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: FRANK A. CONNOLLY

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CONNOLLY, FRANK A MR.
Address: 11413 MCMULLEN RD
City-St-Zip: RIVERVIEW, FL 33569

Title: MGR
Name: CONNOLLY, NICHOLAS A MR.
Address: 11413 MCMULLEN RD
City-St-Zip: RIVERVIEW, FL 33569

Title: MGR
Name: JONES, GARY MR.
Address: 2147 SAUNDERS ROAD
City-St-Zip: ZEPHYRHILLS, FL 33542

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: FRANK A. CONNOLLY

MR.

04/30/2010

Electronic Signature of Signing Officer or Director

Date