

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113471

FILED  
Apr 28, 2011  
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:

11413 MCMULLEN ROAD  
RIVERVIEW, FL 33569

## Current Mailing Address:

11413 MCMULLEN RD  
RIVERVIEW, FL 33569

## New Mailing Address:

11413 MCMULLEN ROAD  
RIVERVIEW, FL 33569

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 MR.  
11413 MCMULLEN RD  
RIVERVIEW, FL 33569 US

## Name and Address of New Registered Agent:

CONNOLLY, FRANK A  
11413 MCMULLEN ROAD  
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

04/28/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: D  
Name: CONNOLLY, NICHOLAS A  
Address: 1732 MIRA LAGO CIRCLE  
City-St-Zip: RUSKIN, FL 33570

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

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date