

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118469

Entity Name: S & B ALUMINUM, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

1300 BRUNO ROAD
CLERMONT, FL 34714 US

New Principal Place of Business:

11914 BAY LAKE ROAD
GROVELAND, FL 34736 US

Current Mailing Address:

1300 BRUNO ROAD
CLERMONT, FL 34714 US

New Mailing Address:

11914 BAY LAKE ROAD
GROVELAND, FL 34736 US

FEI Number: 13-4268160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, BELISA K
1300 BRUNO ROAD
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

MARTINEZ, BELISA K
11914 BAY LAKE ROAD
GROVELAND, FL 34736 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:

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FISKE, STEPHEN D
Address: 11914 BAY LAKE ROAD
City-St-Zip: GROVELAND, FL 34736 US

Title: VP
Name: MARTINEZ, BELISA K
Address: 11914 BAY LAKE ROAD
City-St-Zip: GROVELAND, FL 34736 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: BELISA K. MARTINEZ

VP

02/07/2011

Electronic Signature of Signing Officer or Director

Date