

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127633

Entity Name: ALUM-TEK, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

9635 GRAY FOX LANE
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

9635 GRAY FOX LANE
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 03-0531904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEEREN, CHERYL
3511 UNIVERSAL PLAZA
NEW PORT RICHEY, FL 34652 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: PRES
Name: SCHEEREN, FRANZ
Address: 9635 GRAY FOX LANE
City-St-Zip: PORT RICHEY, FL 34668

Title: TREA
Name: SCHEEREN, CHRISTOPHER J
Address: 9635 GRAY FOX LANE
City-St-Zip: PORT RICHEY, FL 34668

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: FRANZ J SCHEEREN

PRES

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date