

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128536

FILED
Apr 10, 2011
Secretary of State

Entity Name: ANTHONY BERTUCCI ALUMINUM, INC.

Current Principal Place of Business:

16714 BRASSART RD
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

16714 BRASSART RD
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 57-1192759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, SCOTT F
4890 W. KENNEDY BLVD
SUITE 240
TAMPA, FL 33609 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: D
Name: BERTUCCI, ANTHONY
Address: 16714 BRASSART RD
City-St-Zip: LUTZ, FL 33549

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: ANTHONY BERTUCCI

OWNE

04/10/2011

Electronic Signature of Signing Officer or Director

Date