

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134528

Entity Name: J.M. ALUMINIUM CONSTRUCTION, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

28904 HWY 27
DUNDEE, FL 33838

New Principal Place of Business:

3040 PARK CIR
HAINES CITY, FL 33844

Current Mailing Address:

28904 HWY 27
DUNDEE, FL 33838

New Mailing Address:

3040 PARK CIR
HAINES CITY, FL 33844

FEI Number: 77-0612445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERIFF, JEANNE M
3040 PARK CIRCLE
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

SHERIFF, JEANNE M
3040 PARK CIR
HAINES CITY, FL 33844 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: JEANNE M. SHERIFF

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHERIFF, JEANNE M
Address: 3040 PARK CIR
City-St-Zip: HAINES CITY, FL 33844

Title: VD
Name: SHERIFF, MARK
Address: 3040 PARK CIR
City-St-Zip: HAINES CITY, FL 33844

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: JEANNE M. SHERIFF

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date