

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138200

FILED
Apr 28, 2011
Secretary of State

Entity Name: SPECIALTY ALUMINUM CONTRACTOR, INC.

Current Principal Place of Business:

10408 HENRY MORGAN LN.
THONOTOSASSA, FL 33592 US

New Principal Place of Business:

11157 CRANSTON ST.
SPRING HILL, FL 34608 US

Current Mailing Address:

10408 HENRY MOGAN LN.
THONOTOSASSA, FL 33592 US

New Mailing Address:

11157 CRANSTON ST.
SPRING HILL, FL 34608 US

FEI Number: 20-0410750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, TIMOTHY R
10408 HENRY MORGAN LN.
THONOTOSASSA, FL 33592 US

Name and Address of New Registered Agent:

MORRIS, TIMOTHY R
11157 CRANSTON ST.
SPRING HILL, FL 34608 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MORRIS, TIMOTHY R
Address: 11157 CRANSTON ST.
City-St-Zip: SPRING HILL, FL 34608 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: TIMOTHY R MORRIS

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date