

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139120

Entity Name: SOLAK ALUMINUM, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

6142 MONTANA AVENUE
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

6142 MONTANA AVENUE
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 54-2131828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVENUE
SUITE C
ORANGE CITY, FL 32763 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: DPT
Name: SOLAK, WILLIAM E
Address: 6142 MONTANA AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VP
Name: SOLAK, DOUGLAS M
Address: 5105 BONITA DRIVE, N
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: S
Name: SOLAK, DAVID
Address: 3917 RUDDER WAY
City-St-Zip: NEW PORT RICHEY, FL 34652

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: WILLIAM E SOLAK

DPT

01/10/2012

Electronic Signature of Signing Officer or Director

Date