

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141293

Entity Name: BERTUCCI ALUMINUM, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

4612 BAY COURT AVENUE
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

4612 BAY COURT AVENUE
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 86-1094171

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
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: P, S
Name: BERTUCCI, FRANK
Address: 4612 BAY COURT AVENUE
City-St-Zip: TAMPA, FL 33611 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: FRANK BERTUCCI

OWEN

03/31/2011

Electronic Signature of Signing Officer or Director

Date