

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144623

Entity Name: HARNEY ALUMINUM, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

110 CHERRY HILL CIRCLE
LONGWOOD, FL 32779

New Principal Place of Business:

110 CHERRY HILL CIRCLE
LONGWOOD, FL 32779 US

Current Mailing Address:

P.O. BOX 915374
LONGWOOD, FL 32779

New Mailing Address:

P.O. BOX 915374
LONGWOOD, FL 32779 US

FEI Number: 37-1479654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARNEY, DENNIS M
110 CHERRY HILL CIRCLE
LONGWOOD, FL 32779 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
Name: HARNEY, DENNIS M
Address: 110 CHERRY HILL CIRCLE
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP
Name: HARNEY, DENNIS P
Address: 110 CHERRY HILL CIRCLE
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP
Name: HARNEY, KENNETH J
Address: 110 CHERRY HILL CIRCLE
City-St-Zip: LONGWOOD, FL 32779 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: DENNIS HARNEY

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date