

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147331

Entity Name: MARK HAAS ALUMINUM, INC

FILED
Sep 10, 2011
Secretary of State

Current Principal Place of Business:

8311 82ND WAY N
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

8311 82ND WAY N
LARGO, FL 33777

New Mailing Address:

FEI Number: 41-2119408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAS, MARK
8311 82ND WAY N
LARGO, FL 33777 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: HAAS, MARK
Address: 8311 82ND WAY N
City-St-Zip: LARGO, FL 33777

Title: VP
Name: SCHRINER, ROBERT
Address: 831 82ND WAY N
City-St-Zip: LARGO, FL 33777

Title: VP
Name: FERNANDEZ, NICOLAS
Address: 8311 82ND WAY N.
City-St-Zip: LARGO, FL 33777

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: MARK HAAS

P

09/10/2011

Electronic Signature of Signing Officer or Director

Date