

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001561

Entity Name: DAMON ALUMINUM, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3066 RAMBLER AVENUE
ST. CLOUD, FL 34772

New Principal Place of Business:

455 MAJESTIC GARDENS BLVD
WINTER HAVEN, FL 33880

Current Mailing Address:

PO BOX 1341
HAINES CITY, FL 33845

New Mailing Address:

FEI Number: 14-1905439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JAMES D
3066 RAMBLER AVENUE
ST. CLOUD, FL 34772 US

Name and Address of New Registered Agent:

RYAN, JAMES D
455 MAJESTIC GARDENS BLVD
WINTER HAVEN, FL 33880 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: DAMON RYAN

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RYAN, JAMES D
Address: PO BOX 1341
City-St-Zip: HAINES CITY, FL 33885

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: DAMON RYAN

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date