

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003545

Entity Name: WELBUILT ALUMINUM, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

4301-32ND ST W
#B-19
BRADENTON, FL 34207

New Principal Place of Business:

4301-32ND ST W
#B-19
BRADENTON, FL 34205

Current Mailing Address:

4301-32ND ST W
#B-19
BRADENTON, FL 34207

New Mailing Address:

4301-32ND ST W
#B-19
BRADENTON, FL 34205

FEI Number: 61-1463968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINKHAM, GEORGE
4301-32ND ST W
#B-19
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

PINKHAM, GEORGE
4301-32ND ST W
#B-19
BRADENTON, FL 34205 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: GEORGE PINKHAM

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: PINKHAM, GEORGE
Address: 5612-10TH AVE DR W
City-St-Zip: BRADENTON, FL 34205

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: GEORGE PINKHAM

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02/16/2011

Electronic Signature of Signing Officer or Director

Date