

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055240

Entity Name: A D L ALUMINUM INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

2101 34TH WAY N.
B
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

2101 34TH WAY N.
B
LARGO, FL 33771

New Mailing Address:

FEI Number: 16-1696482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: SMYTHE, DAVID J
Address: 5160 HORSESHOE PL NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: VSD
Name: SMYTHE, LYDIA
Address: 5160 HORSESHOE PL NE
City-St-Zip: ST PETERSBURG, FL 33703

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: DAVID J. SMYTHE

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date