

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058512

Entity Name: ALL MY SONS ALUMINUM, INC.

FILED
May 06, 2011
Secretary of State

Current Principal Place of Business:

490 S COCHRAN RD
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

490 S COCHRAN RD
GENEVA, FL 32732

New Mailing Address:

FEI Number: 20-0945714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELKINS, JAMES JR
490 S COCHRAN RD
GENEVA, FL 32732 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: ELKINS, JAMES JR
Address: 490 S COCHRAN RD
City-St-Zip: GENEVA, FL 32732

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: JAMES ELKINS JR

PRES

05/06/2011

Electronic Signature of Signing Officer or Director

Date