2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098065

Entity Name: BARRON'S ALUMINUM INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5770 SW CR 344

TRENTON, FL 32693 US

Current Mailing Address: New Mailing Address:

5770 SW CR 344

TRENTON, FL 32693 US

FEI Number: 20-1308002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRON, JACKIE R 5770 SW CR 344

TRENTON, FL 32693 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.

in the otate or rio

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BARRON, JACKIE R

 Address:
 5770 SW CR 344

 City-St-Zip:
 TRENTON, FL 32693 US

Title: VP

 Name:
 BARRON, JARED C

 Address:
 8250 SW CR 341

 City-St-Zip:
 TRENTON, FL 32693 US

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: JACKIE R BARRON PRES 04/20/2011