

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134511

FILED
Mar 28, 2011
Secretary of State

Entity Name: PARADISE ALUMINUM INC.

Current Principal Place of Business:

3913 NE 16 AVENUE
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

3913 NE 16 AVENUE
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 55-0883330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINNICK, ZACHARY R P
3913 NE 16 AVENUE
CAPE CORAL, FL 33909 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: MINNICK, ZACHARY R P
Address: 3913 NE 16 AVENUE
City-St-Zip: CAPE CORAL, FL 33909

Title: VP
Name: MINNICK, SABRINA L VP
Address: 3913 NE 16 AVENUE
City-St-Zip: CAPE CORAL, FL 33909

Title: SECR
Name: MINNICK, LARRY E
Address: 5650 BAYLOR LANE
City-St-Zip: FORT MYERS, FL 33908 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: SABRINA L. MINNICK

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date