

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138933

FILED
Apr 11, 2012
Secretary of State

Entity Name: FLOWERS ALUMINUM CONSTRUCTION INC.

Current Principal Place of Business:

2105 DUNBARTON WAY
LAKELAND, FL 33813 US

New Principal Place of Business:

5112 HARVEST LANE
LAKELAND, FL 33811 US

Current Mailing Address:

2105 DUNBARTON WAY
LAKELAND, FL 33813 US

New Mailing Address:

5112 HARVEST LANE
LAKELAND, FL 33811 US

FEI Number: 20-1714670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOWERS, MICKEY L PRES
2105 DUNBARTON WAY
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

FLOWERS, MICKEY L PRES
5112 HARVEST LANE
LAKELAND, FL 33811 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: MICKEY FLOWERS

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLOWERS, MICKEY L
Address: 5112 HARVEST LANE
City-St-Zip: LAKELAND, FL 33811 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: MICKEY FLOWERS

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date