2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154966

Entity Name: ALUMINUM FX CONSTRUCTION, INC.

FILED Feb 28, 2010 Secretary of State

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

6605 STAFFORD RD. PLANT CITY, FL 33565 US

Current Mailing Address: New Mailing Address:

6605 STAFFORD RD. 301 S. COLLINS ST. #201 PLANT CITY, FL 33565 US PLANT CITY, FL 33563 US

FEI Number: 20-1886146 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:

CAIN, THOMAS M
6605 STAFFORD RD.
PLANT CITY, FL 33565 US

CAIN, THOMAS M
301 S. COLLINS ST. #201
PLANT CITY, FL 33563 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: 02/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 CAIN, THOMAS M

 Address:
 301 S. COLLINS ST. #201.

 City-St-Zip:
 PLANT CITY, FL 33563 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: THOMAS M. CAIN PRES 02/28/2010