

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 09, 2011
Secretary of State

Entity Name: ALUMINUM FX CONSTRUCTION, INC.

Current Principal Place of Business:

6605 STAFFORD RD.
PLANT CITY, FL 33565 US

New Principal Place of Business:

1606 SPARKMAN RD.
PLANT CITY, FL 33566 US

Current Mailing Address:

301 S. COLLINS ST. #201
PLANT CITY, FL 33563 US

New Mailing Address:

1606 SPARKMAN RD.
PLANT CITY, FL 33566 US

FEI Number: 20-1886146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIN, THOMAS M
301 S. COLLINS ST. #201
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

CAIN, THOMAS M
1606 SPARKMAN RD.
PLANT CITY, FL 33566 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:

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAIN, THOMAS M
Address: 1606 SPARKMAN RD.
City-St-Zip: PLANT CITY, FL 33566 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

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date