

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165644

Entity Name: SOUTHERN ALUMINUM, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

3710 CANAL STREET
FORT MYERS, FL 33916 US

New Principal Place of Business:

617 NE 25TH AVE
UNIT 1
CAPE CORAL, FL 33909 US

Current Mailing Address:

3710 CANAL STREET
FORT MYERS, FL 33916 US

New Mailing Address:

617 NE 25TH AVE
UNIT 1
CAPE CORAL, FL 33909 US

FEI Number: 20-1985438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, MATTHEW S VP
617 NE 25 AVE UNIT 1
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: VTD
Name: MYERS, MATTHEW
Address: 3126 SW 18TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: PD
Name: CULLEMBER, BRIAN
Address: 2322 SW 18TH ST
City-St-Zip: CAPE CORAL, FL 33991

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: MATTHEW MYERS

VTD

01/10/2012

Electronic Signature of Signing Officer or Director

Date