

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004957

Entity Name: DR ALUMINUM, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

359 WARFIELD AVE.
VENICE, FL 34285 US

New Principal Place of Business:

259 WARFIELD AVE.
VENICE, FL 34285 US

Current Mailing Address:

P.O. BOX 51
LAUREL, FL 34272 US

New Mailing Address:

FEI Number: 20-2139746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS, DAVID L
11951 GRANITE WOODS LOOP
VENICE, FL 34292 US

Name and Address of New Registered Agent:

JARVIS, DAVID L
1539 VERMEER DR
NOKOMIS, FL 34275 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: DENIS ROMANOK

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMANOK, DENIS
Address: 1539 VERMEER DRIVE
City-St-Zip: NOKOMIS, FL 34275 US

Title: TR
Name: JARVIS, DAVID L
Address: 1539 VERMEER DR
City-St-Zip: NOKOMIS, FL 34275 US

Title: VP
Name: ROMANOK, RYAN
Address: 5712 GADSHAW AVENUE
City-St-Zip: NORTH PORT, FL 34286 US

Title: VP
Name: ROMANOK, SUSAN V
Address: 1539 VERMEER DR
City-St-Zip: NOKOMIS, FL 34275 US

Title: SEC
Name: JARVIS, KRISTI M
Address: 1539 VERMEER DRIVE
City-St-Zip: NOKOMIS, FL 34275 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: DENIS ROMANOK

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date