

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039815

Entity Name: ARH ALUMINUM, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3430 WILLIS ROAD
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

3430 WILLIS ROAD
MULBERRY, FL 33860 US

New Mailing Address:

FEI Number: 20-2525244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARD, ANTHONY
3430 WILLIS ROAD
MULBERRY, FL 33860 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: DPS
Name: HEARD, ANTHONY
Address: 3430 WILLIS ROAD
City-St-Zip: MULBERRY, FL 33860

Title: VP
Name: HEARD, JOSHUA
Address: 3430 WILLIS ROAD
City-St-Zip: MULBERRY, FL 33860

Title: S
Name: RUDD, JASON R
Address: 3410 WILLIS ROAD
City-St-Zip: MULBERRY, FL 33860

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: ANTHONY HEARD

DPS

04/27/2012

Electronic Signature of Signing Officer or Director

Date