

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098285

Entity Name: HENDRY ALUMINUM, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

216 WALDO AVE, N
4
FORT MYERS, FL 33971

New Principal Place of Business:

202 WALLACE AVE, N
22
FORT MYERS, FL 33971

Current Mailing Address:

4686 SKATES CIR
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 20-3158226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, TOM
4686 SKATES CIR
FORT MYERS, FL 33905 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: D
Name: HENDRY, TOM
Address: 4686 SKATES CIR
City-St-Zip: FORT MYERS, FL 33905

Title: D
Name: HENDRY, TERESA
Address: 4686 SKATES CIR
City-St-Zip: FORT MYERS, FL 33905

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: TERESA HENDRY

SEC

01/13/2011

Electronic Signature of Signing Officer or Director

Date