

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141846

Entity Name: SEFFNER ALUMINUM, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

2342 BOGAERT ROAD
DOVER, FL 33527

New Principal Place of Business:

11715 E. OLD HILLSBOROUGH AVE
SEFFNER, FL 33584

Current Mailing Address:

P. O. BOX 6482
SEFFNER, FL 33583

New Mailing Address:

FEI Number: 20-3714499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLISLE, LARRY R RA
11715 E. OLD HILLSBOROUGH AVE.
SEFFNER, FL 33584 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: P
Name: CARLISLE, ALBERT D VP
Address: 11713 E. OLD HILLSBOROUGH AVE.
City-St-Zip: SEFFNER, FL 33584

Title: VP
Name: THOMAS, RANDAL M VP
Address: 106 W. TENNESSEE
City-St-Zip: SEFFNER, FL 33584

Title: ST
Name: FARFANTE, JASON ST
Address: 39635 NORTH AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

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: LARRY R. CARLISLE

RA

04/24/2011

Electronic Signature of Signing Officer or Director

Date