

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167816

FILED
Apr 25, 2012
Secretary of State

Entity Name: ALAMAR ALUMINUM SYSTEMS, INC.

Current Principal Place of Business:

183 BROOKSIDE CT.
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

183 BROOKSIDE COURT
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3828989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARK
183 BROOKSIDE COURT
PALM HARBOR, FL 34683 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: DP
Name: SMITH, MARK
Address: 183 BROOKSIDE COURT
City-St-Zip: PALM HARBOR, FL 34683

Title: DVP
Name: SMITH, ALAN
Address: 183 BROOKSIDE COURT
City-St-Zip: PALM HARBOR, FL 34683

Title: SEC
Name: ROGER, SELLERS
Address: 183 BROOKSIDE CT.
City-St-Zip: PALM HARBOR, FL 34683

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: MARK SMITH

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date