

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017900

FILED
May 01, 2012
Secretary of State

Entity Name: BRUCE & BRIAN ALUMINUM, INC.

Current Principal Place of Business:

10101 OAK AVE
TAMPA, FL 33610

New Principal Place of Business:

4720 BLOOMINGDALE AVE
VALRICO, FL 33596

Current Mailing Address:

PO BOX 6744
BRANDON, FL 33508

New Mailing Address:

4720 BLOOMINGDALE AVE
VALRICO, FL 33596

FEI Number: 20-4209177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, PAUL R
1214 WEST BEARSS AVENUE
TAMPA, FL 33613 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: VPTD
Name: SHEPARD, BRUCE A
Address: 4720 BLOOMINGDALE AVE
City-St-Zip: VALRICO, FL 33596

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: BRUCE SHEPARD JR

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date