

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075596

Entity Name: MCCALL ALUMINUM, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3520 STEARNS PARK RD.
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

3520 STEARNS PARK RD.
VALRICO, FL 33596

New Mailing Address:

FEI Number: 20-4980871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, HILDA D
3520 STEARNS PARK RD
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

MCCALL, DENNIS L
3520 STEARNS PARK RD
VALRICO, FL 33596 US

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: DENNIS L MCCALL

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCALL, DENNIS L
Address: 3520 STEARNS PARK RD
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: DENNIS L MCCALL

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date