

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000087808

Entity Name: RUSSELL'S ALUMINUM, INC.

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2630 SE 73RD STREET  
OCALA, FL 34480 US

**New Principal Place of Business:**

13427 NW 11TH DRIVE  
OXFORD, FL 34484 US

**Current Mailing Address:**

2630 SE 73RD STREET  
OCALA, FL 34480 US

**New Mailing Address:**

13427 NW 11TH DRIVE  
OXFORD, FL 34484 US

FEI Number: 20-5133789

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

YATES, THERESA M  
2630 SE 73RD STREET  
OCALA, FL 34480 US

**Name and Address of New Registered Agent:**

YATES, THERESA M  
13427 NW 11TH DRIVE  
OXFORD, FL 34484 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: THERESA M. YATES

04/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RUSSELL, JOSEPH G  
Address: 13427 NW 11TH DRIVE  
City-St-Zip: OXFORD, FL 34484

Title: VP  
Name: RUSSELL, RODDY M  
Address: 16333 SE 97TH AVENUE ROAD  
City-St-Zip: SUMMERFIELD, FL 34491

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: JOSEPH G. RUSSELL

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date