

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087808

FILED
Sep 25, 2012
Secretary of State

Entity Name: RUSSELL'S ALUMINUM, INC.

Current Principal Place of Business:

13427 NW 11TH DRIVE
OXFORD, FL 34484 US

New Principal Place of Business:

Current Mailing Address:

13427 NW 11TH DRIVE
OXFORD, FL 34484 US

New Mailing Address:

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
13427 NW 11TH DRIVE
OXFORD, FL 34484 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: 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

PRES

09/25/2012

Electronic Signature of Signing Officer or Director

Date