

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101491

FILED
Feb 18, 2011
Secretary of State

Entity Name: NATIONAL ALUMINUM SUB-STRUCTURES, INC.

Current Principal Place of Business:

840 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

840 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 31-1597294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFEBVRE, MICHEL
778 LULLWATER DRIVE
OVIEDO, FL 32765 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: PVTD
Name: LEFEBVRE, MICHEL
Address: 778 LULLWATER DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: S
Name: LEFEBVRE, SYLVIE
Address: 778 LULLWATER DRIVE
City-St-Zip: OVIEDO, FL 32765

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: MICHEL LEFEBVRE

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02/18/2011

Electronic Signature of Signing Officer or Director

Date