

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118235

Entity Name: SUPERIOR ALUMINUM INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

5109 N.W. 82 ND CT
OCALA, FL 34482

New Principal Place of Business:

7365 SW 38 ST
#205
OCALA, FL 34474 US

Current Mailing Address:

5109 N.W. 82 ND CT
OCALA, FL 34482

New Mailing Address:

7365 SW 38 ST
#205
OCALA, FL 34474 US

FEI Number: 20-5537410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAAB, ANDREW J
5109 N.W. 82ND CT.
OCALA, FL 34482 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: PRES
Name: GAAB, ANDREW J
Address: 5109 N.W. 82ND CT
City-St-Zip: OCALA, FL 34482

Title: VP
Name: JONES, RONNIE T
Address: 12810 S.W. 47TH ST. RD
City-St-Zip: OCALA, FL 34481

Title: TRES
Name: GAAB, ANDREW J
Address: 5109 N.W. 82ND CT.
City-St-Zip: OCALA, FL 34482

Title: SEC
Name: JONES, RONNIE T
Address: 12810 S.W. 47TH ST. RD
City-St-Zip: OCALA, FL 34481

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: ANDREW J. GAAB

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date