2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095379

Entity Name: JMA ALUMINIUM OF W. CENTRAL FLORIDA, INC.

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12129 CLEAR HARBOR DR BOX 744

TAMPA, FL 33626 OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

PO BOX 744

OLDSMAR, FL 34677

FEI Number: 26-0679028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCALEES, MELINDA
12129 CLEAR HARBOR DR
TAMPA, FL 33626 US

MCALEES, MELINDA
BOX 744
OLDSMAR, FL 34677 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: 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCALEES, MELINDA Address: PO BOX744 City-St-Zip: OLDSMAR, FL 34677

Title: D

Name: MCALEES, JAMES G Address: PO BOX 744 City-St-Zip: OLDSMAR, FL 34677

Title: D

Name: CARDING, STEPHANIE

Address: PO BOX 744

City-St-Zip: OLDSMAR, FL 34677

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: MELINDA MCALEES P 04/13/2011