2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004606

Entity Name: SPECIALTY ALUMINUM, INC.

FILED Apr 28, 2011 Secretary of State

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

10268 SW COUNTY ROAD 761 ARCADIA, FL 34269

Current Mailing Address: New Mailing Address:

10268 SW COUNTY ROAD 761 ARCADIA, FL 34269

FEI Number: 36-4629867 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:

ARTHUR, FLOYD E 10268 SW COUNTY RD 761 ARCADIA, FL 34269 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ARTHUR, FLOYD E

Address: 10268 SW COUNTY ROAD 761

City-St-Zip: ARCADIA, FL 34269

Title: VT

Name: ARTHUR, SHANNON D Address: 10268 SW COUNTY ROAD 761

City-St-Zip: ARCADIA, FL 34269

Title: S

Name: HAUSMAN, JOSHUA
Address: 10125 SW LEVSKY AVE
City-St-Zip: ARCADIA, FL 34269

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: SHANNON D. ARTHUR VT 04/28/2011