

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051775

Entity Name: LOVELL ALUMINUM, INC.

FILED  
Apr 27, 2010  
Secretary of State

## Current Principal Place of Business:

1013 LUCERNE AVE.  
SUITE 201  
LAKE WORTH, FL 33460

## New Principal Place of Business:

28 SWALLOW DRIVE  
BOYNTON BEACH, FL 33436

## Current Mailing Address:

28 SWALLOW DRIVE  
BOYNTON BEACH, FL 33436

## New Mailing Address:

FEI Number: 27-1005389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FLORI  
1013 LUCERNE AVE.  
SUITE 201  
LAKE WORTH, FL 33460 US

## Name and Address of New Registered Agent:

LOVELL, MICHAEL R  
28 SWALLOW DRIVE  
BOYNTON BEACH, FL 33436 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: MICHAEL R. LOVELL

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: LOVELL, MICHAEL R  
Address: 28 SWALLOW DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

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: MICHAEL R. LOVELL

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date