

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051775

Entity Name: LOVELL ALUMINUM, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

28 SWALLOW DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

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:

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

Electronic Signature of Registered Agent

02/09/2012

Date

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

Electronic Signature of Signing Officer or Director

PRES

02/09/2012

Date