

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059548

FILED
Mar 18, 2011
Secretary of State

Entity Name: TREASURE COAST ALUMINUM PRODUCTS, INC

Current Principal Place of Business:

5717 BUCHANAN DRIVE
FORT PIERCE, FL 34982 US

New Principal Place of Business:

3 SANTA FE LN.
PORT ST. LUCIE, FL 34952 US

Current Mailing Address:

5717 BUCHANAN DRIVE
FORT PIERCE, FL 34982 US

New Mailing Address:

3 SANTA FE LN.
PORT ST. LUCIE, FL 34952 US

FEI Number: 59-2291124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEELAND, FRANK A
5717 BUCHANAN DRIVE
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

LEELAND, FRANK A
3 SANTA FE LN.
PORT ST. LUCIE, FL 34952 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:

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEELAND, FRANK A
Address: 3 SANTA FE LN.
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: VP
Name: ALCOCK, TONY
Address: 408 N 40TH ST
City-St-Zip: FORT PIERCE, FL 34947

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: FRANK A. LEELAND

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date