

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062740

Entity Name: FORTIS ALUMINUM & STEEL, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

3660 WORK DR.
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

1910 VIRGINIA AVENUE
#202
FT. MYERS, FL 33901 US

New Mailing Address:

FEI Number: 30-0574566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONSOER, GEORGE L JR.
1625 HENDRY ST.
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

KNIPE, CAROLE
1910 VIRGINIA AVE
202
FORT MYERS, FL 33901 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: CAROLE KNIPE

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KNIPE, STEPHEN A
Address: 1910 VIRGINIA AVENUE #202
City-St-Zip: FORT MYERS, FL 33901

Title: VP
Name: KNIPE, CAROLE
Address: 1910 VIRGINIA AVENUE #202
City-St-Zip: FORT MYERS, FL 33901

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: CAROLE KNIPE

VP

04/17/2011

Electronic Signature of Signing Officer or Director

Date