

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065209

FILED
Apr 27, 2011
Secretary of State

Entity Name: ATLANTIC AND BROWNS ALUMINUM PRODUCTS INC.

Current Principal Place of Business:

14827 73RD STREET NORTH
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

14827 73RD STREET NORTH
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 27-0675148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWSTER, SARAH
14827 73RD STREET NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

MILLER, GREGORY
14827 73RD STREET NORTH
LOXAHATCHEE, FL 33470 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: GREGORY MILLER

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: MILLER, GREGORY
Address: 14827 73RD STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: GREGORY MILLER

P,D

04/27/2011

Electronic Signature of Signing Officer or Director

Date