

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089152

Entity Name: SHORELINE ALUMINUM II, INC.

FILED  
May 01, 2010  
Secretary of State

## Current Principal Place of Business:

13110 NE 4TH TERRACE  
OKEECHOBEE, FL 34972 US

## New Principal Place of Business:

203 NW 9TH STREET  
OKEECHOBEE, FL 34972 US

## Current Mailing Address:

13110 NE 4TH TERRACE  
OKEECHOBEE, FL 34972 US

## New Mailing Address:

203 NW 9TH STREET  
OKEECHOBEE, FL 34972 US

FEI Number: 27-1201201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMS, LAURA K  
203 SE 2ND AVENUE  
OKEECHOBEE, FL 34974 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: VULETA, DIANE M  
Address: 203 NW 9TH STREET  
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: V  
Name: VULETA, SAM J  
Address: 203 NW 9TH STREET  
City-St-Zip: OKEECHOBEE, FL 34972 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: SAM VULETA

V

05/01/2010

Electronic Signature of Signing Officer or Director

Date