

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089152

FILED
Jan 20, 2011
Secretary of State

Entity Name: SHORELINE ALUMINUM II, INC.

Current Principal Place of Business:

203 NW 9TH STREET
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

203 NW 11TH STREET
OKEECHOBEE, FL 34972 US

Current Mailing Address:

203 NW 9TH STREET
OKEECHOBEE, FL 34972 US

New Mailing Address:

203 NW 11TH 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

OFFICERS AND DIRECTORS:

Title: P
Name: VULETA, DIANE M
Address: 203 NW 11TH STREET
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: V
Name: VULETA, SAMUEL J
Address: 203 NW 11TH STREET
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: TREA
Name: KINTY, AARON A
Address: 2341 SE 27TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

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: SAMUEL J VULETA

V

01/20/2011

Electronic Signature of Signing Officer or Director

Date