

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000089969

FILED
Aug 21, 2012
Secretary of State

Entity Name: MANATEE ALUMINUM CORPORATION

Current Principal Place of Business:

901 8TH AVE WEST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

901 8TH AVE WEST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 27-1295761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONNERS, PAULA L
1113 JASMINE CREEK CT
SUN CITY CENTER, FL 33573 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: CONNERS, PAULA L
Address: 901 8TH AV, W
City-St-Zip: PALMETTO, FL 34221

Title: VP
Name: CONNERS, JAMES L
Address: 901 8TH AV, W
City-St-Zip: PALMETTO, FL 34221

Title: VP
Name: SOTO, RUBIN F
Address: 901 8TH AV W
City-St-Zip: PALMETTO, FL 34221 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: PAULA L CONNERS

PRES

08/21/2012

Electronic Signature of Signing Officer or Director

Date