

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008725

FILED
Apr 29, 2011
Secretary of State

Entity Name: DECOTEAU ALUMINUM & CONSTRUCTION INC.

Current Principal Place of Business:

12839 BOX DRIVE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

P O BOX 3173
SPRING HILL, FL 34611

New Mailing Address:

FEI Number: 27-1651303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECOTEAU, RACHEL
12839 BOX DRIVE
HUDSON, FL 34667 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: DECOTEAU, MICHAEL
Address: P O BOX 3173
City-St-Zip: SPRING HILL, FL 34611

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: MICHAEL DECOTEAU

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date