2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070564

Entity Name: NEW LOOK ALUMINUM INC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10 SUNSET DRIVE 215 SUNSET DRIVE

LAKE ALFRED, FL 33850 US LAKE ALFRED, FL 33850 US

Current Mailing Address: New Mailing Address:

10 SUNSET DRIVE 215 SUNSET DRIVE

LAKE ALFRED, FL 33850 US LAKE ALFRED, FL 33850 US

FEI Number: 90-0127887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCRUGGS, STEVEN R

10 SUNSET DRIVE

215 SUNSET DRIVE

1 AVE ALERED EL 23350 LIS

LAKE ALFRED, FL 33850 US LAKE ALFRED, FL 33850 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: STEVEN R SCRUGGS 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SCRUGGS, STEVEN R
Address: 215 SUNSET DRIVE
City-St-Zip: LAKE ALFRED, FL 33850 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: STEVEN R SCRUGGS P 04/24/2012