2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099203

Entity Name: ROYAL PRO ALUMINUM INC

FILED Mar 07, 2012 Secretary of State

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

2828 CAMBRIDGE ROAD LANTANA, FL 33462 US

Current Mailing Address: New Mailing Address:

2828 CAMBRIDGE ROAD LANTANA, FL 33462 US

FEI Number: 27-4180623 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:

SCHWEITZER, JAMES 2828 CAMBRIDGE ROAD LANTANA, FL 33462 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SCHWEITZER, JAMES Address: 2828 CAMBRIDGE ROAD City-St-Zip: LANTANA, FL 33462 US

Title: VP

Name: SCHWEITZER, DORIS Address: 101 DOOLIN CT 113

City-St-Zip: NORTH PALM BEACH, FL 33408 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: JAMES SCHWEITZER P 03/07/2012