

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027352

Entity Name: 3 BROTHERS ALUMINUM, INC.

FILED
Mar 11, 2012
Secretary of State

Current Principal Place of Business:

469 SW 1ST STREET
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

469 SW 1ST STREET
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-2869702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, PETER B
2700 N MILITARY TRAIL
SUITE 355
BOCA RATON, FL 33431 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/D
Name: IMBIMBO, JAMES J JR
Address: 469 SW 1ST STREET
City-St-Zip: BOCA RATON, FL 33432

Title: S/D
Name: IMBIMBO, PAMELA G
Address: 469 SW 1ST STREET
City-St-Zip: BOCA RATON, FL 33432

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 J IMBIMBO JR

P/D

03/11/2012

Electronic Signature of Signing Officer or Director

Date