

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034234

Entity Name: LIBERTY ALUMINUM CO.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

5613 6TH ST. W.
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

Current Mailing Address:

5613 6TH ST. W.
LEHIGH ACRES, FL 33971 US

New Mailing Address:

FEI Number: 65-0409622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWNDES, JAMES E
5613 6TH ST. W.
LEHIGH ACRES, FL 33971 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: PSTD
Name: LOWNDES, JAMES E
Address: 16112 FOREST OAKS DR
City-St-Zip: FORT MYERS, FL 33908 US

Title: C
Name: LOWNDES, JAMES E
Address: 16112 FOREST OAKS DR
City-St-Zip: FORT MYERS, FL 33908 US

Title: V
Name: GUERIN, JAMES D
Address: 36400 WASHINGTON LP RD
City-St-Zip: PUNTA GORDA, FL 33982

Title: V
Name: GUERIN, JAMES D III
Address: 3932 18TH STREET W
City-St-Zip: LEHIGH ACRES, FL 33971

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 E LOWNDES

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date