

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041227

Entity Name: KEN'S ALUMINUM, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

11715 E OLD HILLSBOROUGH AVE
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

PO BOX 6876
SEFFNER, FL 33583

New Mailing Address:

FEI Number: 59-3197101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLISLE, LARRY R ST
11715 E. OLD HILLSBOROUGH AVE
SEFFNER, FL 33584 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: CARLISLE, KENNETH
Address: 3904 CP KEEN RD
City-St-Zip: PLANT CITY, FL 33567

Title: T
Name: CARLISLE, LARRY
Address: 11715 E OLD HILLSBOROUGH AVE
City-St-Zip: SEFFNER, FL 33584

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: LARRY R. CARLISLE

TRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date