

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063537

FILED
Apr 13, 2011
Secretary of State

Entity Name: BRANDT ALUMINUM CONSTRUCTION CO., INC.

Current Principal Place of Business:

10340 ASHLEY OAKS DR
RIVERVIEW, FL 33578 US

New Principal Place of Business:

Current Mailing Address:

10340 ASHLEY OAKS DR
RIVERVIEW, FL 33578 US

New Mailing Address:

FEI Number: 65-0431549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, MICHAEL L
10340 ASHLEY OAKS DR
RIVERVIEW, FL 33578 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: BRANDT, MICHAEL L
Address: 10340 ASHLEY OAKS DR
City-St-Zip: RIVERVIEW, FL 33578 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: MICHAEL L BRANDT

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date