

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082462

Entity Name: ABSOLUTE ALUMINUM, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

1220 OGDEN RD
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

1220 OGDEN RD
VENICE, FL 34285

New Mailing Address:

FEI Number: 65-0741313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESJARDINS, DALE E JR.
1220 OGDEN RD.
VENICE, FL 34285 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: DP
Name: DESJARDINS, DALE E JR.
Address: 1220 OGDEN RD.
City-St-Zip: VENICE, FL 34285

Title: ST
Name: WAGGONER, TODD
Address: 1220 OGDEN RD
City-St-Zip: VENICE, FL 34285

Title: AVP
Name: WHITE, PAUL G JR
Address: 1220 OGDEN RD
City-St-Zip: VENICE, FL 34285

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: DALE E. DESJARDINS JR.

DP

01/11/2012

Electronic Signature of Signing Officer or Director

Date