

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022110

FILED
Apr 25, 2012
Secretary of State

Entity Name: CLEARWATER ALUMINUM PRODUCTS, INC.

Current Principal Place of Business:

131 SCARLETT BOULEVARD
A
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

131 SCARLETT BOULEVARD
A
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3328228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PADGETT BUSINESS SERVICES
31 WEST TARPON AVENUE
TARPON SPRINGS, FL 34689 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: D
Name: CLEMENTS, JAMES A
Address: 19161 HIDDEN OAKS DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

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 A CLEMENTS

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date