

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068570

Entity Name: DUFFIELD ALUMINUM, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

4566 NW 5TH BLVD.
STE E
GAINESVILLE, FL 32609 US

New Principal Place of Business:

4566 NW 5TH BLVD.
STE I
GAINESVILLE, FL 32609 US

Current Mailing Address:

4566 NW 5TH BLVD.
STE E
GAINESVILLE, FL 32609 US

New Mailing Address:

4566 NW 5TH BLVD.
STE I
GAINESVILLE, FL 32609 US

FEI Number: 59-3327980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFIELD, WILLIAM P
4566 NW 5TH BLVD.
STE E
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

DUFFIELD, WILLIAM P
4566 NW 5TH BLVD.
STE I
GAINESVILLE, FL 32609 US

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: WILLIAM P DUFFIELD

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: DUFFIELD, WILLIAM P
Address: 4566 NW 5TH BLVD., STE I
City-St-Zip: GAINESVILLE, FL 32609

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: WILLIAM P DUFFIELD

PST

04/26/2012

Electronic Signature of Signing Officer or Director

Date