

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037910

Entity Name: EASTMAN ALUMINUM, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

214 S.
STE #7
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 351
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-0662386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAN C. SELK, P.A.
301 CLEMATIS STREET
WEST PALM BEACH, FL 33401 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: PELAEZ, ROM
Address: 215 18TH AVE SOUTH #2
City-St-Zip: LAKE WORTH, FL 33460

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: ROM PELAEZ

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date