

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004721

Entity Name: LEHIGH ALUMINUM, INC.

FILED  
Mar 22, 2011  
Secretary of State

**Current Principal Place of Business:**

10 EDWARD AVE  
LEHIGH ACRES, FL 33936

**New Principal Place of Business:**

**Current Mailing Address:**

10 EDWARD AVE  
LEHIGH ACRES, FL 33936

**New Mailing Address:**

FEI Number: 65-0702787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MESSAROS, JAMES J  
10 EDWARD AVE  
LEHIGH ACRES, FL 33936 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: PVPS  
Name: MESSAROS, JAMES J  
Address: 10 EDWARD AVE  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: T  
Name: MESSAROS, JAMES J  
Address: 10 EDWARD AVE  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: T  
Name: MESSAROS, JAMES J  
Address: 10 EDWARD AVE  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: S  
Name: MESSAROS, JAMES J  
Address: 10 EDWARD AVE  
City-St-Zip: LEHIGH ACRES, FL 33936

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 J. MESSAROS

PVPS

03/22/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date