

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039641

Entity Name: COVERALL ALUMINUM, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

1980 DOLGNER PLACE
SUITE 1068
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1980 DOLGNER PLACE
SUITE 1068
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-3574168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOJTAS, PETER P
2180 LAREDO DRIVE
DELTONA, FL 32738 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: WOJTAS, PETER P
Address: 2180 LAREDO DRIVE
City-St-Zip: DELTONA, FL 32738

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: PETER WOJTAS

Electronic Signature of Signing Officer or Director

PRES

01/20/2011

Date