

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086095

Entity Name: NATURE COAST ALUMINUM, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

HAL BOX 179
HORSESHOE BEACH, FL 326489701

New Principal Place of Business:

Current Mailing Address:

HAL BOX 179
HORSESHOE BEACH, FL 326489701

New Mailing Address:

FEI Number: 59-3602365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, BLAINE C
308 DUNKLIN LANE
STEINHATCHEE, FL 32359 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: DPT
Name: HARRIS, BLAINE C
Address: 308 DUNKLIN LANE NE
City-St-Zip: STEINHATCHEE, FL 32359 US

Title: V
Name: MCKINNEY, GLENN
Address: 308 DUNKLIN LANE NE
City-St-Zip: STEINHATCHEE, FL 32359 US

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: BLAINE C HARRIS

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date