

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093092

FILED
Jan 14, 2011
Secretary of State

Entity Name: SURFSIDE ALUMINUM OF THE FLA KEYS INC

Current Principal Place of Business:

22944 BUCCANEER LN.
CUDJOE KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

22944 BUCCANEER LN.
CUDJOE KEY, FL 33042

New Mailing Address:

FEI Number: 65-0957177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERLEYEN, ERIK
22944 BUCCANEER LN.
CUDJOE KEY, FL 33042 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: VERLEYEN, ERIK
Address: 22944 BUCCANEER LN.
City-St-Zip: CUDJOE KEY, FL 33042

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: ERIK VERLEYEN

D

01/14/2011

Electronic Signature of Signing Officer or Director

Date