

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098564

FILED
Jan 10, 2012
Secretary of State

Entity Name: KING CARTER ALUMINUM, INC.

Current Principal Place of Business:

1603 EDGEVALE RD.
FT. PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

1603 EDGEVALE RD.
FT. PIERCE, FL 34982

New Mailing Address:

FEI Number: 65-0960579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTER, PATRICIA A PRESIDE
1603 EDGEVALE RD.
FT. PIERCE, FL 34982 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: PSD
Name: CARTER, PATRICIA
Address: 1603 EDGEVALE RD.
City-St-Zip: FT. PIERCE, FL 34982

Title: T
Name: CARTER, JAMES M
Address: 1603 EDGEVALE RD.
City-St-Zip: FT. PIERCE, FL 34982

Title: VP
Name: MCDONALD, RICHARD P
Address: 10 ALHAMBRA
City-St-Zip: PORT ST. LUCIE, FL 34952

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: PATRICIA ANN CARTER

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01/10/2012

Electronic Signature of Signing Officer or Director

Date