

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25519

FILED
Feb 03, 2011
Secretary of State

Entity Name: DAN'S ALUMINIUM, INC.

Current Principal Place of Business:

2129 EAST THIRD STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

2129 EAST THIRD STREET
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 59-3051862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUST, DANIEL J.
200 SUKOSHI DR.
CALLAWAY, FL 32404 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: DP
Name: DENHAM, CONSTANCE A
Address: 203 ALPINE WAY
City-St-Zip: PANAMA CITY, FL 32404

Title: DST
Name: BRUST, CAROL A.
Address: 200 SUKOSHI DR.
City-St-Zip: CALLAWAY, FL 32404

Title: DVP
Name: BRUST, DANIEL J.
Address: 200 SUKOSHI DR.
City-St-Zip: CALLAWAY, FL 32404

Title: DVP
Name: DENHAM, JESSE A
Address: 203 ALPINE WAY
City-St-Zip: PANAMA CITY, FL 32404

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: CONSTANCE A. DENHAM

DP

02/03/2011

Electronic Signature of Signing Officer or Director

Date