

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28695

FILED
Feb 21, 2011
Secretary of State

Entity Name: ADVANCED ALUMINUM OF POLK COUNTY, INC.

Current Principal Place of Business:

2941 PARKWAY STREET
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5075
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 59-3065922 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, JAMES EDWIN
2934 PARKWAY STREET
LAKELAND, FL 33811 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: PRES
Name: SMITH, JAMES EDWIN
Address: 2934 PARKWAY STREET
City-St-Zip: LAKELAND, FL 33811 US

Title: ST
Name: SMITH, MARJORIE J.
Address: 2934 PARKWAY STREET
City-St-Zip: LAKELAND, FL 33811 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: JAMES E SMITH

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date