

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28695

**FILED**  
**Mar 01, 2012**  
**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:**

SMITH, JAMES EDWIN  
2941 PARKWAY STREET  
LAKELAND, FL 33811 US

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

03/01/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: SMITH, JAMES EDWIN  
Address: 2941 PARKWAY STREET  
City-St-Zip: LAKELAND, FL 33811 US

Title: ST  
Name: SMITH, MARJORIE J.  
Address: 2941 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

Electronic Signature of Signing Officer or Director

PRES

03/01/2012

Date