

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27536

FILED
Apr 23, 2012
Secretary of State

Entity Name: DAVE CESA ALUMINUM ENCLOSURES, INC.

Current Principal Place of Business:

1537 NORTH WEST 24 PLACE
CAPE CORAL, FL 33993 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 150190
CAPE CORAL, FL 33915

New Mailing Address:

FEI Number: 65-0329992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVE CESA
1537 NORTH WEST 24 PLACE
CAPE CORAL, FL 33993 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: PTCM
Name: CESA, DAVID F.
Address: 1537 NORTH WEST 24TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: S
Name: CESA, THERESA R
Address: 1537 NORTH WEST 24 PLACE
City-St-Zip: CAPE CORAL, FL 33993

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: THERESA CESA

SECR

04/23/2012

Electronic Signature of Signing Officer or Director

Date