

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71814

FILED
Apr 26, 2011
Secretary of State

Entity Name: ST. AUGUSTINE ALUMINUM CO.

Current Principal Place of Business:

1565 OLD MOULTRIE RD.
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

1704 LAKESIDE AV
UNIT 4
SAINT AUGUSTINE, FL 32084 US

Current Mailing Address:

917 DELCIE DRIVE
ST AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 59-3148332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMELZ, WILLIAM J.
917 DELCIE DRIVE
ST AUGUSTINE, FL 32086 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: P
Name: SCHMELZ, WILLIAM J
Address: 917 DELCIE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: ST
Name: SCHMELZ, RENA
Address: 917 DELCIE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

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: WILLIAM J SCHMELZ

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date