

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006675

Entity Name: SUPERLITE ALUMINUM PRODUCTS, INC.

Current Principal Place of Business:

1090 RAINER DRIVE
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

1090 RAINER DRIVE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3622452

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALLANCOURT, TODD
99 HORSE LOVERS LANE
ALTAMONTE SPRINGS, FL 32714 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

Date

Officer/Director Detail :

Title PRES
Name VALLANCOURT, TODD
Address 99 HORSE LOVERS LANE
City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title SEC
Name VALLANCOURT, TODD
Address 99 HORSE LOVERS LANE
City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title V P
Name VALLANCOURT, ELLEN
Address 99 HORSE LOVERS LANE
City-State-Zip: ALTAMONTE SPRINGS FL 32714

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: TODD VALLANCOURT

PRESIDENT

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date