2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28695

Entity Name: ADVANCED ALUMINUM OF POLK COUNTY, INC.

Current Principal Place of Business:

2941 PARKWAY STREET LAKELAND, FL 33811

Current Mailing Address:

P.O. BOX 5075

LAKELAND, FL 33807

FEI Number: 59-3065922 Certificate of Status Desired: Yes

Name and Address of Current 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

Date

FILED Jan 28, 2021

Secretary of State

4870415836CC

Officer/Director Detail:

Title PRES Title ST

NameSMITH, JAMES EDWINNameSMITH, MARJORIE J.Address2941 PARKWAY STREETAddress2941 PARKWAY STREETCity-State-Zip:LAKELAND FL 33811City-State-Zip:LAKELAND FL 33811

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 SMITH PRESIDENT 01/28/2021