

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K22773

Entity Name: DALE'S ALUMINUM, INC.

FILED
May 21, 2007
Secretary of State

Current Principal Place of Business:

% JAMES E. DALE
1919 FOX HOLLOW DRIVE
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

% JAMES E. DALE
1919 FOX HOLLOW DRIVE
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-2947225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, JAMES E.
1919 FOX HOLLOW DRIVE, EAST
AUBURNDALE, FL 33823 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: PD () Delete
Name: DALE, JAMES E.,
Address: 1919 FOX HOLLOW DRIVE
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Delete
Name: DALE, SANDIE Y.,
Address: 1919 FOX HOLLOW DRIVE
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Delete
Name: DALE, MATTHEW D
Address: 1919 FOX HOLLOW DRIVE
City-St-Zip: AUBURNDALE, FL 33823

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: BUTTERWORTH, JAMES D
Address: 1070 HIGHWAY 92 WEST LOT 17
City-St-Zip: AUBURNDALE, FL 33823D

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES BUTTERWORTH

D

05/21/2007

Electronic Signature of Signing Officer or Director

Date