

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44361

FILED
Apr 30, 2009
Secretary of State

Entity Name: BAY AREA ALUMINUM SERVICES, INC.

Current Principal Place of Business:

12350 BELCHER ROAD, BLDG. 2
LARGO, FL 33773

New Principal Place of Business:

12350 BELCHER ROAD
BLDG. 2
LARGO, FL 33773

Current Mailing Address:

12350 BELCHER ROAD, BLDG. 2
LARGO, FL 33773

New Mailing Address:

12350 BELCHER ROAD
BLDG. 2
LARGO, FL 33773

FEI Number: 59-2915836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUFKIN, VALERIE G
12191 94TH STREET NORTH
LARGO, FL 33773 US

Name and Address of New Registered Agent:

LUFKIN, VALERIE G
13740 - 104TH TERRACE, NORTH
LARGO, FL 33774 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUFKIN, HAROLD E
Address: 12191 94TH ST., NORTH
City-St-Zip: LARGO, FL 33773

Title: VST () Delete
Name: LUFKIN, VALERIE G
Address: 12191 94TH ST., NORTH
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUFKIN, HAROLD E
Address: 13740 - 104TH TERRACE, NORTH
City-St-Zip: LARGO, FL 33774

Title: VST (X) Change () Addition
Name: LUFKIN, VALERIE G
Address: 13740 - 104TH TERRACE, NORTH
City-St-Zip: LARGO, FL 33774

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: VALERIE G. LUFKIN

VST

04/30/2009

Electronic Signature of Signing Officer or Director

Date