

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144599

Entity Name: BAHR'S ALUMINUM, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

6440 FT. KING RD.
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

6440 FT. KING RD.
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 20-0625256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONBARREN, MARTY R
6440 FT. KING RD.
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

MONBARREN, MARTY R
37336 NEIGHBORS PATH
ZEPHYRHILLS, FL 33542 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: MARTY MONBARREN

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BAHR, RANDY K
Address: 37350 NEIGHBORS PATH
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: SECY () Delete
Name: MONBARREN, MARTY
Address: 37366 NEIGHBORS PATH
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAHR, RANDY K
Address: 37350 NEIGHBORS PATH
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: SECY (X) Change () Addition
Name: MONBARREN, MARTY
Address: 37336 NEIGHBORS PATH
City-St-Zip: ZEPHYRHILLS, FL 33542

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: MARTY MONBARREN

SECY

01/11/2008

Electronic Signature of Signing Officer or Director

Date