

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000002552

Entity Name: A-1 ELITE ALUMINUM INC.

FILED
Oct 05, 2005
Secretary of State

Current Principal Place of Business:

5686 SE 184TH TERR
OCKLAWAHA, FL 32179

New Principal Place of Business:

11054 SE 56TH AVE
BELLEVIEW, FL 34420

Current Mailing Address:

5686 SE 184TH TERR
OCKLAWAHA, FL 32179

New Mailing Address:

11054 SE 56TH AVE
BELLEVIEW, FL 34420

FEI Number: 20-0386667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, CHRISTOPHER K SR
5686 SE 184TH TERR
OCKLAWAHA, FL 32179 US

Name and Address of New Registered Agent:

FOX, CHRISTOPHER K SR
11054 SE 56TH AVE
BELLEVIEW, FL 34420 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: CHRISTOPHER K FOX SR.

10/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOX, CHRISTOPHER K SR
Address: 5686 SE 184TH TERRACE
City-St-Zip: OCKLAWAHA, FL 32179

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOX, CHRISTOPHER K SR
Address: 11054 SE 56TH AVE
City-St-Zip: BELLEVIEW, FL 34420

Title: VP () Change (X) Addition
Name: DOUGLASS, EVAN C
Address: 10630 SE 52ND COURT
City-St-Zip: BELLEVIEW, FL 34420

Title: T () Change (X) Addition
Name: EVERETT, ROBERT D
Address: 15185 NE 154TH PLACE
City-St-Zip: FT. MCCOY, FL 32134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTOPHER K FOX SR.

P

10/05/2005

Electronic Signature of Signing Officer or Director

Date