

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071299

FILED
Apr 28, 2008
Secretary of State

Entity Name: STANSELL ALUMINUM INCORPORATED

Current Principal Place of Business:

436 LAKE VAN ROAD
AUBURNDALE, FL 33823

New Principal Place of Business:

315 LAKE VAN ROAD
AUBURNDALE, FL 33823

Current Mailing Address:

436 LAKE VAN ROAD
AUBURNDALE, FL 33823

New Mailing Address:

315 LAKE VAN ROAD
AUBURNDALE, FL 33823

FEI Number: 83-0486484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANSELL, ELIZABETH A
436 LAKE VAN RD
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

STANSELL, ELIZABETH A
315 LAKE VAN RD
AUBURNDALE, FL 33823 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: ELIZABETH A STANSELL

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STANSELL, VERNON RAY
Address: 436 LAKE VAN RD
City-St-Zip: AUBURNDALE, FL 33823

Title: VPS () Delete
Name: STANSELL, ELIZABETH A
Address: 436 LAKE VAN RD
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STANSELL, VERNON RAY
Address: 315 LAKE VAN RD
City-St-Zip: AUBURNDALE, FL 33823

Title: VPS (X) Change () Addition
Name: STANSELL, ELIZABETH A
Address: 315 LAKE VAN RD
City-St-Zip: AUBURNDALE, FL 33823

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: ELIZABETH A STANSELL

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date