

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15357

FILED
Mar 20, 2009
Secretary of State

Entity Name: SUN STATE ALUMINUM, INC.

Current Principal Place of Business:

6154 FORT KING RD.
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

6154 FORT KING RD.
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 59-2411427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREIA, KEITH
14429 SKYLINE DR.
DADE CITY, FL 33525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORREIA, KEITH .,
Address: 14429 SKYLINE DR.
City-St-Zip: DADE CITY, FL

Title: DVP () Delete
Name: CORREIA, MICHAEL P
Address: 37608 SKYRIDGE DR
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORREIA, KEITH
Address: 14429 SKYLINE DR.
City-St-Zip: DADE CITY, FL

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

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: KEITH CORREIA

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date