

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 592844

FILED
Apr 24, 2009
Secretary of State

Entity Name: JENSEN BEACH ALUMINUM, INC.

Current Principal Place of Business:

1720 N W FEDERAL HIGHWAY
STUART, FL 349949657 US

New Principal Place of Business:

Current Mailing Address:

1720 N W FEDERAL HIGHWAY
STUART, FL 349949657 US

New Mailing Address:

FEI Number: 59-1864240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GELFAND, MICHAEL J ESQ
GELFAND & ARPE, P.A.
1555 PALM BEACH LAKES BLVD., SUITE 1220
WEST PALM BEACH, FL 334012329 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: DPST () Delete
Name: LOSI, GUGLIELMO
Address: 2927 SW BRIGHTON WAY
City-St-Zip: PALM CITY, FL 34990

Title: V () Delete
Name: TINNEY, JOHN
Address: 2199 NE FLAMINGO TERR
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LOSI, GUGLIELMO
Address: 2927 SW BRIGHTON WAY
City-St-Zip: PALM CITY, FL 34990

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: GUGLIELO LOSI

DPST

04/24/2009

Electronic Signature of Signing Officer or Director

Date