

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 596251

FILED
Feb 27, 2009
Secretary of State

Entity Name: SHORTLEY ALUMINUM, INC.

Current Principal Place of Business:

1445 N CONGRESS AVE
UNIT 2
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

3860 N. FEDERAL HWY.
DELRAY BEACH, FL 33483 US

Current Mailing Address:

864 FAIRLONG WAY
ACWORTH, GA 30101 US

New Mailing Address:

FEI Number: 59-1862791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORTLEY, JAMES C.
1445 N CONGRESS AVE
UNIT 2
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

SHORTLEY, JAMES C.
110 SOUTH BLVD.
APT. B
DELRAY BEACH, FL 33445 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:

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHORTLEY, JAMES C.,
Address: 864 FAIRLONG WAY
City-St-Zip: ACWORTH, FL 30101

Title: SD () Delete
Name: SHORTLEY, LINDA M.,
Address: 864 FAIRLONG WAY
City-St-Zip: ACWORTH, GA 30101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LINDA M SHORTLEY

SECR

02/27/2009

Electronic Signature of Signing Officer or Director

Date