

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F27457

FILED
Jan 08, 2009
Secretary of State

Entity Name: U.S. ALUMINUM PRODUCTS, INC.

Current Principal Place of Business:

4400 CHARLOTTE STREET, SUITE L
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

4400 CHARLOTTE STREET, SUITE L
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 59-2072165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, MITCHELL P
9229 WINDINGS WOODS DR
LAKE WORTH, FL 33467 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: PD () Delete
Name: WARNER, MITCHELL P,
Address: 9229 WINDING WOODS DR
City-St-Zip: LAKE WORTH, FL 33467

Title: SD () Delete
Name: WARNER, CAROL K.,
Address: 9229 WINDING WOODS DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARNER, MITCHELL P.,
Address: 9229 WINDING WOODS DR
City-St-Zip: LAKE WORTH, FL 33467

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: MITCHELL P. WARNER

PD

01/08/2009

Electronic Signature of Signing Officer or Director

Date