

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78711

FILED
Apr 23, 2009
Secretary of State

Entity Name: ALLIED ALUMINUM, INC.

Current Principal Place of Business:

10221 SR 52
HUDSON, FL 34669 US

New Principal Place of Business:

Current Mailing Address:

10221 SR 52
HUDSON, FL 34669 US

New Mailing Address:

FEI Number: 59-2358584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTZ, DONALD A
15301 BELLAMY BROTHERS BLVD
DADE CITY, FL 33523 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: LOTZ, DONALD A
Address: 15301 BELLAMY BROTHERS BLVD
City-St-Zip: DADE CITY, FL 33523

Title: TD (X) Delete
Name: LOTZ, DONNA L
Address: 15301 BELLAMY BROTHERS BLVD
City-St-Zip: DADE CITY, FL 33523

Title: SD () Delete
Name: BOGNETTI, DONNA A
Address: 10354 SMOOTH WATER DR #195
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: BOGNETTI, DONNA A
Address: 10354 SMOOTH WATER DR #189
City-St-Zip: HUDSON, FL 34667

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: DONALD A. LOTZ

PD

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date