

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37244

FILED
Apr 14, 2008
Secretary of State

Entity Name: ALL-BRIGHT ALUMINUM OF OSCEOLA, INC.

Current Principal Place of Business:

4107 S ORANGE BLOSSOM TRL
KISSIMMEE, FL 34746265 US

New Principal Place of Business:

2205 APACHE AVENUE
KISSIMMEE, FL 34744 US

Current Mailing Address:

PO BOX 451057
KISSIMMEE, FL 347451057 US

New Mailing Address:

FEI Number: 59-2728961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, DONALD R.
2205 APACHE AVENUE
KISSIMMEE, FL 34744 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: STEVENS, DONALD R.,
Address: 2205 APACHE AVENUE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: ST () Delete
Name: STEVENS, JOAN T
Address: 2205 APACHE AVENUE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP (X) Delete
Name: STEVENS, DONALD R JR.
Address: 1367 MEADOWBROOK ST
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DONALD R. STEVENS

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date