

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23310

FILED
Apr 08, 2009
Secretary of State

Entity Name: JEM ALUMINUM PRODUCTS OF ST. PETERSBURG INC.

Current Principal Place of Business:

6900 49 ST. N.
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

6900 49TH STREET N
PINELLAS PARK, FL 33781 US

Current Mailing Address:

6900 49 ST. N.
PINELLAS PARK, FL 34665

New Mailing Address:

6900 49TH STREET N
PINELLAS PARK, FL 33781 US

FEI Number: 59-1882920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECOSMO, GARY A.
6900 49TH STREET NORTH
PINELLAS PARK, FL 33781 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: DECOSMO, JOHN A.
Address: 13402 PEACE BLVD.
City-St-Zip: SPRINGHILL, FL

Title: VSTD () Delete
Name: DECOSMO, MICHAEL A., JR.
Address: 6225 20TH ST. S.
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DECOSMO, JOHN A.
Address: 9194 CYPRESS TRAIL
City-St-Zip: LARGO, FL 33777

Title: VSTD (X) Change () Addition
Name: DECOSMO, MICHAEL A., JR.
Address: 2067 BAYOU GRANDE BLVD. NE
City-St-Zip: ST. PETERSBURG, FL 33703

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: JOHN A DECOSMO

PD

04/08/2009

Electronic Signature of Signing Officer or Director

Date