

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22773

Entity Name: DALE'S ALUMINUM, INC.

FILED  
Jan 04, 2008  
Secretary of State

## Current Principal Place of Business:

% JAMES E. DALE  
1919 FOX HOLLOW DRIVE  
AUBURNDALE, FL 33823

## New Principal Place of Business:

1919 FOX HOLLOW DRIVE  
AUBURNDALE, FL 33823

## Current Mailing Address:

% JAMES E. DALE  
1919 FOX HOLLOW DRIVE  
AUBURNDALE, FL 33823

## New Mailing Address:

1919 FOX HOLLOW DRIVE  
AUBURNDALE, FL 33823

FEI Number: 59-2947225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.  
465 S. VOLUSIA AVE.  
STE C  
ORANGE CITY, FL 32763 US

## Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.  
813 DELTONA BLVD  
ST A  
DELTONA, FL 32725 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: VICTOR M ERWIN

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DALE, JAMES E.,  
Address: 1919 FOX HOLLOW DRIVE  
City-St-Zip: AUBURNDALE, FL 33823

Title: D ( ) Delete  
Name: DALE, SANDIE Y.,  
Address: 1919 FOX HOLLOW DRIVE  
City-St-Zip: AUBURNDALE, FL 33823

Title: D ( ) Delete  
Name: DALE, MATTHEW D  
Address: 1919 FOX HOLLOW DRIVE  
City-St-Zip: AUBURNDALE, FL 33823

Title: D (X) Delete  
Name: BUTTERWORTH, JAMES D  
Address: 1070 HIGHWAY 92 WEST LOT 17  
City-St-Zip: AUBURNDALE, FL 33823D

## 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:

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: JAMES DALE

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date