

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68458

Entity Name: ARTISTIC ALUMINUM, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

6516 S 78TH STREET
RIVERVIEW, FL 33578 US

New Principal Place of Business:

6516 S 78TH STREET
RIVERVIEW, FL 33578 US

Current Mailing Address:

6516 S 78TH STREET
RIVERVIEW, FL 33578 US

New Mailing Address:

6516 78TH STREET
RIVERVIEW, FL 33578 US

FEI Number: 65-0099089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDENFIELD, MICHAEL S
206 MASON STREET
BRANDON, FL 33511 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: D () Delete
Name: JOHNS, GEORGE E
Address: 1009 TRANQUVIEW LANE
City-St-Zip: VALRICO, FL

Title: D () Delete
Name: JOHNS, THOMAS J
Address: 6516 S. 78TH ST.
City-St-Zip: RIVERVIEW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNS, GEORGE E
Address: 1009 TRANQUVIEW LANE
City-St-Zip: VALRICO, FL 33594 US

Title: D (X) Change () Addition
Name: JOHNS, THOMAS J
Address: 6516 S. 78TH ST.
City-St-Zip: RIVERVIEW, FL 33578 US

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: EDWARD JOHNS

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date