

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025704

FILED  
Mar 13, 2008  
Secretary of State

Entity Name: EMERALD COAST ALUMINIUM, INC.

**Current Principal Place of Business:**

35 CAROLYNN LANE  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

**Current Mailing Address:**

35 CAROLYNN LANE  
SANTA ROSA BEACH, FL 33459

**New Mailing Address:**

FEI Number: 59-3709588

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KELLEY, THOMAS WAYNE JR  
35 CAROLYNN LANE  
SANTA ROSA BEACH, FL 32405 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: OWNE ( ) Delete  
Name: KELLEY, THOMAS W OWNER  
Address: 35 CAROLYNN LANE  
City-St-Zip: SANTA ROSA BEACH, FL 32459 SW

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: THOMAS W KELLEY

OWNE

03/13/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date