

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000060399

FILED
Feb 10, 2009
Secretary of State

Entity Name: WEST COAST ALUMINUM MANUFACTURING INC.

Current Principal Place of Business:

1282 MARKET CIRCLE, #5
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

23274 MOORHEAD AVENUE
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 65-1020549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOVER, III, HERBERT F
649 PICKFAIR TERRACE
LAKE MARY, FL 32746 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STOVER, DAWN
Address: 23274 MOORHEAD AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: TRES (X) Delete
Name: BALLARD, TIMOTHY
Address: 23274 MOORHEAD AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: SEC () Delete
Name: EDMONDSON, BAIN
Address: 23274 MOORHEAD AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954

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: DAWN STOVER

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date