

PO0000060399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

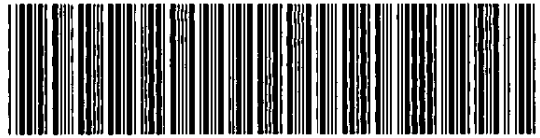
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

601117  
8/11/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** West Coast Aluminum mfg Inc  
Name of Corporation

**DOCUMENT NUMBER:** P000000060399

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dawn Storer  
Name of Contact Person

West Coast Aluminum mfg Inc  
Firm/Company

1282 market circle #5  
Address

Port Charlotte FL 33953  
City/State and Zip Code

Dawn Storer @ aol  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dawn Storer at 941.766.1140  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: West Coast Aluminum Mfg INC  
2. The principal office address: 1282 Market Circle #5  
Port Charlotte FL 33953  
3. The mailing address (if different): Same as above

4. Date of incorporation/qualification: 4/16/2000 Document number: P00000060399  
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Herbert F. Stover III  
649 Pickfair Terrace  
Lake Mary FL 32746

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Dawn Stover  
23274 Moorhead Ave  
Port Charlotte FL 33954  
P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Dawn Stover  
Signature of an officer or director

Dawn Stover  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Dawn Stover  
Signature of Registered Agent

8/4/09  
Date

If signing on behalf of an entity:

Dawn Stover  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32316

CR2E045 (8/05)

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TALLAHASSEE, FLORIDA