## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 25, 2008 08:00 AN DOCUMENT # P01000016660 1. Entity Name **Secretary of State** ALLRED ALUMINUM, INC. Principal Place of Business Mailing Address 111 MOSS ROAD 111 MOSS ROAD ABURNDALE FL 33823 ABURNDALE FL 33823 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-3711629 Not Applicable $Z_{P}$ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLRED, ANNETTE Street Address (P.O. Box Number is Not Acceptable) 111 MOSS ROAD ABURNDALE FL 33823 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crimed happy of registered agent and bills if applicable. (NOTE: Registered Agent cignoture required when remetating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defere nn. Addition ALLRED, JAMES NAME NAME STREET ADDRESS 111 MOSS RD STREET ADDRESS AUBURNDALE FL 33823 CITY-ST-ZIP CITY-ST-ZIP U00000836847 03,704,708-80033-010 € 1379°, 00 Addition TITLE ☐ Delete TITLE ALLRED, ANNETTE NAME MANAG STREET ADDRESS 111 MOSS RD STREET ADDRESS AUBURNDALE FL 33823 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ De ete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP mLE Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE TITLE ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

**FILED** 

SIGNATURE: P. James Ollied JAMES ALLRED 2-18-08 863-2067998

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indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.