

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097544

Entity Name: GULF COAST ALUMINUM, INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 13484
MEXICO BEACH, FL 32410

New Principal Place of Business:

129 CHAPEL LANE
PORT ST. JOE, FL 32456

Current Mailing Address:

P.O. BOX 13484
MEXICO BEACH, FL 32410

New Mailing Address:

FEI Number: 59-3748124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, LARRY
9228 AUGER AVE.
MEXICO BEACH, FL 32410 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: SIMPSON, LARRY
Address: 9228 AUGER AVE.
City-St-Zip: MEXICO BEACH, FL 32410

Title: VP () Delete
Name: LITTRELL, JAMES
Address: PO BOX 13010
City-St-Zip: MEXICO BEACH, FL 32410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LARRY SIMPSON

Electronic Signature of Signing Officer or Director

PRES

05/15/2008

_____ Date