

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109954

Entity Name: GENERAL ALUMINUM, INC.

FILED  
Mar 06, 2009  
Secretary of State

## Current Principal Place of Business:

5065 S. FLORIDA AVENUE  
INVERNESS, FL 34450

## New Principal Place of Business:

## Current Mailing Address:

5065 S. FLORIDA AVENUE  
INVERNESS, FL 34450

## New Mailing Address:

FEI Number: 06-1635591

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLARDY, JOHN S III  
521 W. FORT ISLAND TRAIL  
CRYSTAL RIVER, FL 34429 US

## Name and Address of New Registered Agent:

CLARDY, JOHN S III  
243 NE 7TH STREET  
CRYSTAL RIVER, FL 34428 US

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: JOHN S. CLARDY III

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPD ( ) Delete  
Name: PHILLIPS, RICHARD J  
Address: 2218 N. WATEREDGE DRIVE  
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: STD ( ) Delete  
Name: BOZINOY, YURY  
Address: 3709 ST HAMILTON PKWY  
City-St-Zip: BROOKLYN, NY 11218

Title: PST (X) Delete  
Name: SPAFFORD, ERIC W  
Address: 5065 S. FLORIDA AVENUE  
City-St-Zip: INVERNESS, FL 34450

Title: VP (X) Delete  
Name: PHILLIPS, RICHARD J  
Address: 2218 N. WATEREDGE DRIVE  
City-St-Zip: CRYSTAL RIVER, FL 34429

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PST (X) Change ( ) Addition  
Name: SPAFFORD, ERIC W  
Address: 5065 S. FLORIDA AVENUE  
City-St-Zip: INVERNESS, FL 34450

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: RICHARD J. PHILLIPS

VP

03/06/2009

Electronic Signature of Signing Officer or Director

Date