2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2006 08:00 AM Secretary of State DOCUMENT # P02000050276 1. Entity Name TIMOTHY CARSTENS ALUMINUM INC Principal Place of Business Mailing Address 17375 SE 158TH AVE WEIRSDALE FL 32195 PO BOX 760 WEIRSDALE FL 32195 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 46-0483193 Not Applicab ZID Ζıp Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARSTENS, RUTHANN Street Address (P.O. Box Number is Not Acceptable) 17375 SE 158TH AVE WEIRSDALE FL 32195 City 6. The above named entity submits this statement for the purpose of changing its registered affice 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 printed frame of registered agent and title if applicable. DATE (NOTE Registered Agent signature required when reinstaling) FILE NOW![I FEE IS \$150.00 \$5.00 May 🗈 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change A.LESS Delete THILE U00000428696 NAME NAME CARSTENS, TIMOTHY 02/21/06-80056-022 150.00 STREET ADDRESS STREET ADDRESS 17375 SE 158TH AVE CITY-ST-ZIP CITY-ST-ZIP WEIRSDALE FL 32195 ☐ Change Alleria Delete THILE NAME CARSTENS, RUTHANN NAME 17375 SE 158TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEIRSDALE FL 32195 Delete TITLE ☐ Change ☐ Add® 33115 NAME MAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change And in NAME MAME STREET ADDRESS STREET ADDRESS City-St-709 City ST-289 ☐ Change TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Change 17: ☐ Delete TITEF TITLE MAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-AP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

FILED

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