

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000000700

**FILED**  
**Oct 08, 2009**  
**Secretary of State**

**Entity Name:** CONSOLIDATED ALUMINUM PRODUCTS, INC.

**Current Principal Place of Business:**

825 NORTH 4TH STREET  
LANTANA, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

825 NORTH 4TH STREET  
LANTANA, FL 33462

**New Mailing Address:**

**FEI Number:** 30-0138951

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCGOEY, MICHAEL J  
639 EAST OCEAN AVENUE  
SUITE # 101  
BOYNTON BEACH, FL 33435 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

**OFFICERS AND DIRECTORS:**

**Title:** PD ( ) Delete  
**Name:** BORCHARDT, NORMAN  
**Address:** 825 NORTH 4TH STREET  
**City-St-Zip:** LANTANA, FL 33462

**Title:** D ( ) Delete  
**Name:** BORCHARDT, ERIK ALLAN  
**Address:** 825 NORTH 4TH STREET  
**City-St-Zip:** LANTANA, FL 33462

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

**Title:** D (X) Change ( ) Addition  
**Name:** YOUNG, CHESTER D  
**Address:** 1126 VISTA DEL MAR  
**City-St-Zip:** DELRAY BEACH, FL 33483

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:** NORMAN BORCHARDT

P

10/08/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date