

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109460

Entity Name: ANDY'S ALUMINUM, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

3795 N FRUITLOOP CIRCLE
KISSIMMEE, FL 34741 US

New Principal Place of Business:

48 PINWOOD DRIVE
HAINES CITY, FL 33844 US

Current Mailing Address:

3795 N FRUITLOOP CIRCLE
KISSIMMEE, FL 34741 US

New Mailing Address:

48 PINWOOD DRIVE
HAINES CITY, FL 33844 US

FEI Number: 20-0294494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, ANDREW
3795 N FRUITLOOP CIRCLE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

GIBSON, ANDREW
48 PINWOOD DRIVE
HAINES CITY, FL 33844 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: ANDREW GIBSON

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: GIBSON, ANDREW
Address: 3795 N FRUITLOOP CIRCLE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: V () Delete
Name: COMBS, MICHAEL R
Address: 1106 PINEAPPLE WAY
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: GIBSON, ANDREW
Address: 48 PINWOOD DRIVE
City-St-Zip: HAINES CITY, FL 33844 US

Title: V (X) Change () Addition
Name: COMBS, MICHAEL R
Address: 3795 N. FRUITLOOP CIRCLE
City-St-Zip: KISSIMMEE, FL 34741 US

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: ANDREW GIBSON

PTS

04/23/2009

Electronic Signature of Signing Officer or Director

Date