

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119715

Entity Name: HESTER ALUMINUM INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

210 HWY 441 SE #B
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

210 HWY 441 SE #B
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 20-0328937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESTER, STEPHEN C
210 HWY 441 SE #A
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

HESTER, STEPHEN C
1064 NW 113TH DR
OKEECHOBEE, FL 34972 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:

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HESTER, STEPHEN C
Address: 210 HWY 441 SE #A
City-St-Zip: OKEECHOBEE, FL 34974

Title: S () Delete
Name: HESTER, MELISSA J
Address: 210 HWY 441 SE #A
City-St-Zip: OKEECHOBEE, FL 34974

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HESTER, STEPHEN C
Address: 1064 NW 113TH DR
City-St-Zip: OKEECHOBEE, FL 34972

Title: T (X) Change () Addition
Name: HESTER, MELISSA J
Address: 1064 NW 113TH DR
City-St-Zip: OKEECHOBEE, FL 34972

Title: V () Change (X) Addition
Name: HESTER, JW C
Address: 11455 NE 51ST COURT
City-St-Zip: OKEECHOBEE, FL 34972

Title: S () Change (X) Addition
Name: DAVIS, JOHN F
Address: 1833 SE 34TH LANE
City-St-Zip: OKEECHOBEE, FL 34974

I hereby certify that the information supplied with this filing does not qualify for the 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: MELISSA HESTER

T

01/17/2007

Electronic Signature of Signing Officer or Director

Date