

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127768

FILED
Apr 07, 2008
Secretary of State

Entity Name: DENHARD'S ALUMINUM INC.

Current Principal Place of Business:

120 LINE DRIVE
APOPKA, FL 32703

New Principal Place of Business:

120 S.LINE DRIVE
APOPKA, FL 32703

Current Mailing Address:

120 LINE DRIVE
APOPKA, FL 32703

New Mailing Address:

120 S.LINE DRIVE
APOPKA, FL 32703

FEI Number: 57-1192848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENHARD, ROY
120 LINE DRIVE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

DENHARD, ROY
120 S. LINE DRIVE
APOPKA, FL 32703 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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENHARD, ROY
Address: 120 LINE DRIVE
City-St-Zip: APOPKA, FL 32703

Title: VS () Delete
Name: DENHARD, DIANA
Address: 120 LINE DRIVE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENHARD, ROY
Address: 120 S. LINE DRIVE
City-St-Zip: APOPKA, FL 32703

Title: VS (X) Change () Addition
Name: DENHARD, DIANA
Address: 120 S. LINE DRIVE
City-St-Zip: APOPKA, FL 32703

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: ROY DENHARD

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date