

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128536

FILED
Apr 30, 2008
Secretary of State

Entity Name: ANTHONY BERTUCCI ALUMINUM, INC.

Current Principal Place of Business:

2514 RUSTIC OAKS DRIVE
LUTZ, FL 33559

New Principal Place of Business:

16714 BRASSART RD
LUTZ, FL 33549 US

Current Mailing Address:

2514 RUSTIC OAKS DRIVE
LUTZ, FL 33559

New Mailing Address:

16714 BRASSART RD
LUTZ, FL 33549 US

FEI Number: 57-1192759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, SCOTT F
200 SOUTH HOOVER BLVD
BLDG. 201, SUITE 140
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

NELSON, SCOTT F
4890 W. KENNEDY BLVD
SUITE 240
TAMPA, FL 33609 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: SCOTT F NELSON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERTUCCI, ANTHONY
Address: 2514 RUSTIC OAK DRIVE
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERTUCCI, ANTHONY
Address: 16714 BRASSART RD
City-St-Zip: LUTZ, FL 33549

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: ANTHONY BERTUCCI

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date