

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141946

Entity Name: R SUTHERLAND ALUMINUM, INC.

FILED  
Jun 22, 2009  
Secretary of State

## Current Principal Place of Business:

4416 N. WILDER RD.  
PLANT CITY, FL 33565

## New Principal Place of Business:

## Current Mailing Address:

4416 N. WILDER RD.  
PLANT CITY, FL 33565

## New Mailing Address:

FEI Number: 74-3109149

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUTHERLAND, RON  
4416 N. WILDER RD.  
PLANT CITY, FL 33566 US

## Name and Address of New Registered Agent:

SUTHERLAND, RON L PD  
4416 N. WILDER RD.  
PLANT CITY, FL 33566 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: RON SUTHERLAND

06/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SUTHERLAND, RON  
Address: 4416 N. WILDER RD.  
City-St-Zip: PLANT CITY, FL 33565

Title: VP ( ) Delete  
Name: HANEY, JOSEPH E  
Address: 428 LEISURE LANE  
City-St-Zip: LAKE LAND, FL 33801

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SUTHERLAND, RON L  
Address: 4416 N. WILDER RD.  
City-St-Zip: PLANT CITY, FL 33565

Title: VP (X) Change ( ) Addition  
Name: HANEY, JOSEPH E  
Address: 428 LEISURE LANE  
City-St-Zip: LAKE LAND, FL 33801 PO

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: RON SUTHERLAND

PD

06/22/2009

Electronic Signature of Signing Officer or Director

Date