

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148734

Entity Name: S.W.ALUMINUM INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

15211/2 LK SHIPP DR  
WINTER HAVEN, FL 33880

## New Principal Place of Business:

2425 W. CENTRAL AVE  
WINTER HAVEN, FL 33880

## Current Mailing Address:

1521 1/2 LK SHIPP DR.  
WINTER HAVEN, FL 33839

## New Mailing Address:

2425 W. CENTRAL AVE.  
WINTER HAVEN, FL 33839

FEI Number: 20-0756106

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATHENY, STEVEN  
1521 1/2 LK SHIPP DR.  
WINTER HAVEN, FL 33880 US

## Name and Address of New Registered Agent:

MATHENY, STEVEN  
2425 W. CENTRAL AVE  
WINTER HAVEN, FL 33880 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MATHENY, STEVE  
Address: 1521 1/2 LK SHIPP DR.  
City-St-Zip: WINTER HAVEN, FL 33880

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MATHENY, STEVE  
Address: 2425 W. CENTRAL AVE.  
City-St-Zip: WINTER HAVEN, FL 33880

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: STEVEN MATHENY

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date