

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153332

FILED
Jul 06, 2007
Secretary of State

Entity Name: ALUMINUM PRODUCTS OF FLORIDA, INC.

Current Principal Place of Business:

5601 HAINES RD UNIT 1 BLD 2 & 3
ST PETERSBURG, FL 33714

New Principal Place of Business:

2445 51ST AVE N
ST PETERSBURG, FL 33714

Current Mailing Address:

5601 HAINES RD UNIT 1 BLD 2 & 3
ST PETERSBURG, FL 33714

New Mailing Address:

2445 51ST AVE N
ST PETERSBURG, FL 33714

FEI Number: 51-0491671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, MARK
4018 BAYSHORE BLVD NE
ST PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: RODRIGUEZ, ERIC
Address: 6518 KENT DRIVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: CP () Delete
Name: DANIEL, MARK
Address: 4018 BAYSHORE BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC RODRIGUEZ

P

07/06/2007

Electronic Signature of Signing Officer or Director

Date