

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001561

Entity Name: DAMON ALUMINUM, INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

545 AVENUE M SE
WINTER HAVEN, FL 33880

New Principal Place of Business:

3311 VERBENA AVENUE
WINTER HAVEN, FL 33881

Current Mailing Address:

545 AVENUE M SE
WINTER HAVEN, FL 33880

New Mailing Address:

PO BOX 10324
WINTER HAVEN, FL 33885

FEI Number: 14-1905439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JAMES D
545 AVENUE M SE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

RYAN, JAMES D
3311 VERBENA AVENUE
WINTER HAVEN, FL 33881 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RYAN, JAMES D
Address: 545 AVENUE M SE
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RYAN, JAMES D
Address: PO BOX 10324
City-St-Zip: WINTER HAVEN, FL 33885

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: DAMON RYAN

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date