

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055240

Entity Name: A D L ALUMINUM INC.

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

2219 35TH AVE N  
ST PETERSBURG, FL 33713

## New Principal Place of Business:

2101 34TH WAY N.  
B  
LARGO, FL 33771

## Current Mailing Address:

2219 35TH AVE N  
ST PETERSBURG, FL 33713

## New Mailing Address:

2101 34TH WAY N.  
B  
LARGO, FL 33771

FEI Number: 16-1696482

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: SMYTHE, DAVID J  
Address: 2219 35TH AVE N  
City-St-Zip: ST PETERSBURG, FL 33713

Title: VSD ( ) Delete  
Name: SMYTHE, LYDIA  
Address: 2219 35TH AVE N  
City-St-Zip: ST PETERSBURG, FL 33713

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: SMYTHE, DAVID J  
Address: 5160 HORSESHOE PL NE  
City-St-Zip: ST PETERSBURG, FL 33703

Title: VSD (X) Change ( ) Addition  
Name: SMYTHE, LYDIA  
Address: 5160 HORSESHOE PL NE  
City-St-Zip: ST PETERSBURG, FL 33703

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: DAVID J. SMYTHE

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date