

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093306

Entity Name: WARREN'S ALUMINIUM, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 797
NOCATEE, FL 34268

New Principal Place of Business:

1991 RICE ROAD
ARCADIA, FL 34266

Current Mailing Address:

P.O. BOX 797
NOCATEE, FL 34268

New Mailing Address:

FEI Number: 20-1332136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, DENVER
1991 RICE STREET
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

WARREN, DENVER
1991 RICE ROAD
ARCADIA, FL 34266 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:

Electronic Signature of Registered Agent

04/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARREN, DENVER
Address: P.O. BOX 797
City-St-Zip: NOCATEE, FL 34268

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENVER WARREN

Electronic Signature of Signing Officer or Director

OWNE

04/24/2009

Date