

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138933

FILED
Apr 24, 2008
Secretary of State

Entity Name: FLOWERS ALUMINUM CONSTRUCTION INC.

Current Principal Place of Business:

2105 DUNBARTON WAY
LAKELAND, FL 33813 US

New Principal Place of Business:

5112 HARVEST LANE
LAKELAND, FL 33811 US

Current Mailing Address:

2105 DUNBARTON WAY
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 20-1714670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOWERS, MICKEY L
2105 DUNBARTON WAY
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

FLOWERS, MICKEY L PRES
2105 DUNBARTON WAY
LAKELAND, FL 33813 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: MICKEY FLOWERS

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLOWERS, MICKEY L
Address: 2105 DUNBARTON WAY
City-St-Zip: LAKELAND, FL 33813 US

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: MICKEY FLOWERS

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date