

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156592

FILED
Sep 03, 2008
Secretary of State

Entity Name: SOUTHERN GULF COAST ALUMINUM INC.

Current Principal Place of Business:

519 DECATUR ST.
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

21308 KNOLLWOOD AVENUE
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

519 DECATUR ST.
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

21308 KNOLLWOOD AVENUE
PORT CHARLOTTE, FL 33952 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOHNSTON, MATTHEW C
519 DECATUR ST.
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

JOHNSTON, MATTHEW C
21308 KNOLLWOOD AVENUE
PORT CHARLOTTE, FL 33952 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: MATTHEW C JOHNSTON

09/03/2008

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: JOHNSTON, MATTHEW C
Address: 519 DECATUR ST.
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: VP (X) Delete
Name: CONLEY, SCOTT M
Address: 2180 ASPEN ROAD
City-St-Zip: PUNTA GORDA, FL 33982 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSTON, MATTHEW C
Address: 21308 KNOLLWOOD AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: MATTHEW C JOHNSTON

PRES

09/03/2008

Electronic Signature of Signing Officer or Director

Date