

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007024

Entity Name: S.E. ALUMINUM, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 413
GIBSONTON, FL 33534 US

New Principal Place of Business:

10612 MISSOURI AVE
RIVERVIEW, FL 33578 US

Current Mailing Address:

P.O. BOX 413
GIBSONTON, FL 33534 US

New Mailing Address:

FEI Number: 20-2170274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUBANKS, SHANNON
10612 MISSOURI AVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

EUBANKS, SHANNON
10612 MISSOURI AVE
RIVERVIEW, FL 33578 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: SHANNON EUBANKS

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EUBANKS, SHANNON D
Address: P.O. BOX 413
City-St-Zip: GIBSONTON, FL 33534 US

Title: D (X) Delete
Name: DIXON, HENRY M II
Address: 12907 WATERVIEW WAY
City-St-Zip: RIVERVIEW, FL 33569

Title: D (X) Delete
Name: EUBANKS, MICHAEL
Address: 10612 MISSOURI AVE.
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHANNON EUBANKS

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

Date