

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027253

Entity Name: W.D. ALUMINUM, INC.

FILED
Jun 19, 2009
Secretary of State

Current Principal Place of Business:

3411 W MAIN ST.
SUITE 6
LEESBURG, FL 34748 US

New Principal Place of Business:

3709 COUNTY ROAD 511A
WILDWOOD, FL 34785 US

Current Mailing Address:

3411 W. MAIN ST
LEESBURG, FL 34748 US

New Mailing Address:

3709 COUNTY ROAD 511A
WILDWOOD, FL 34785 US

FEI Number: 20-2364005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODWARD, STEVEN A
3709 COUNTY ROAD 511A
WILDWOOD, FL 34785 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

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: T () Delete
Name: WOODWARD, PATRICK A
Address: 3709 COUNTY ROAD 511A
City-St-Zip: WILDWOOD, FL 34785 US

Title: VP () Delete
Name: LOLLEY, DAVID E
Address: 4055 NE 37 TRAIL
City-St-Zip: WILDWOOD, FL 34785 US

Title: SEC () Delete
Name: STRAWBRIDGE, HARMON L
Address: 808 FLATWOODS RD.
City-St-Zip: LEESBURG, FL 34748 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: WOODWARD, STEVEN A
Address: 3709 COUNTY ROAD 511A
City-St-Zip: WILDWOOD, FL 34785 US

Title: SEC (X) Change () Addition
Name: WOODWARD, STEVEN L
Address: 3709 COUNTY ROAD 511A
City-St-Zip: WILDWOOD, FL 34785 US

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: STEVEN A WOODWARD

P

06/19/2009

Electronic Signature of Signing Officer or Director

Date