

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057275

FILED
Aug 31, 2008
Secretary of State

Entity Name: BRYAN IVERSON ALUMINUM INC.

Current Principal Place of Business:

10 GLENRIDGE RD
HOMOSASSA, FL 34446

New Principal Place of Business:

3083 E ODIER STREET
INVERNESS, FL 34453

Current Mailing Address:

10 GLENRIDGE BLVD
HOMOSASSA, FL 34446

New Mailing Address:

3083 E ODIER STREET
INVERNESS, FL 34453

FEI Number: 20-2696619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IVERSON, RACHEL
10 GLENRIDGE BLVD
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

IVERSON, RACHEL
3083 E ODIER STREET
INVERNESS, FL 34453 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: RACHEL IVERSON

08/31/2008

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: IVERSON, BRYAN
Address: 10 GLENRIDGE BLVD
City-St-Zip: HOMOSASSA, FL 34446

Title: VP () Delete
Name: IVERSON, RACHEL
Address: 10 GLENRIDGE BLVD
City-St-Zip: HOMOSASSA, FL 34446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IVERSON, BRYAN
Address: 3083 E ODIER STREET
City-St-Zip: INVERNESS, FL 34453

Title: VP (X) Change () Addition
Name: IVERSON, RACHEL
Address: 3083 E ODIER STREET
City-St-Zip: INVERNESS, FL 34453

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: RACHEL IVERSON

VP

08/31/2008

Electronic Signature of Signing Officer or Director

Date