

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086940

Entity Name: AAA ALL AMERICAN ALUMINUM, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

3826 HWY 441 SE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

3826 HWY 441 SE
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 36-4575811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEARY, STEPHEN R
1401 SW 83RD AVE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

VULETA, DIANE
13110 NE 4TH TERRACE
OKEECHOBEE, FL 34974

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEARY, STEPHEN R
Address: 1401 SW 83RD AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP () Delete
Name: VULETA, SAMUEL J
Address: 13110 NE 4TH TER
City-St-Zip: OKEECHOBEE, FL 34972

Title: S () Delete
Name: GARNER, JAMES T
Address: 13140 NE 4TH TER
City-St-Zip: OKEECHOBEE, FL 34974

Title: T () Delete
Name: ASPDEN, RICHARD G
Address: 1346 SE 8TH DR
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VULETA, DIANE
Address: 13110 NE 4TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

Title: V (X) Change () Addition
Name: VULETA, SAMUEL J
Address: 13110 NE 4TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

Title: S (X) Change () Addition
Name: GARY, STEPHEN R.
Address: 13110 NE 4TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

Title: T (X) Change () Addition
Name: ASPDEN, RICHARD G.
Address: 13110 NE 4TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

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: DIANE VULETA

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date