

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000086940

FILED
Oct 27, 2009
Secretary of State**Entity Name:** AAA ALL AMERICAN ALUMINUM, INC.**Current Principal Place of Business:**3826 HWY 441 SE
OKEECHOBEE, FL 34974**New Principal Place of Business:**13110 NE 4TH TERRACE
OKEECHOBEE, FL 34972**Current Mailing Address:**3826 HWY 441 SE
OKEECHOBEE, FL 34974**New Mailing Address:**13110 NE 4TH TERRACE
OKEECHOBEE, FL 34972**FEI Number:** 36-4575811**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VULETA, DIANE
13110 NE 4TH TERRACE
OKEECHOBEE, FL 34974 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VULETA, DIANE
Address: 3826 HWY 441 SE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP () Delete
Name: VULETA, SAMUEL J
Address: 3826 HWY 441 SE
City-St-Zip: OKEECHOBEE, FL 34974

Title: S (X) Delete
Name: GEARY, STEPHEN R
Address: 3826 HWY 441 SE
City-St-Zip: OKEECHOBEE, FL 34974

Title: T (X) Delete
Name: ASPDEN, RICHARD G
Address: 3826 HWY 441 SE
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 34972 US

Title: VP (X) Change () Addition
Name: VULETA, SAMUEL J
Address: 13110 NE 4TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34972 US

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: DIANE VULETA

P

10/27/2009

Electronic Signature of Signing Officer or Director

Date