

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164135

Entity Name: STEIN ALUMINUM, INC.

FILED
Mar 30, 2008
Secretary of State

Current Principal Place of Business:

3101 OLEANDER AVE
BAY #4
FORT PIERCE, FL 34982

New Principal Place of Business:

606A S MARKET AVE
FORT PIERCE, FL 34982

Current Mailing Address:

3101 OLEANDER AVE
BAY #4
FORT PIERCE, FL 34982

New Mailing Address:

606A S MARKET AVE
FORT PIERCE, FL 34982

FEI Number: 20-4033042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, KENNETH A
2400 S.E. FEDERAL HIGHWAY
FOURTH FLOOR
STUART, FL 34994 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: STEIN, ROBERT E
Address: 5409 S. INDAIN RIVER DR
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT E STEIN

PRES

03/30/2008

Electronic Signature of Signing Officer or Director

Date