

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000008989

FILED
Oct 31, 2007
Secretary of State

Entity Name: KESSELRING ALUMINIUM CORPORATION

Current Principal Place of Business:

2208 58TH AVE. EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

2208 58TH AVE. EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUETER, AILEEN
2208 58TH AVE. EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

MOORE, JOHN L
200 SOOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: JOHN L. MOORE

10/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPARLING, TED
Address: 2208 58TH AVE. EAST
City-St-Zip: BRADENTON, FL 34203

Title: VP () Delete
Name: HUETER, ALLIE
Address: 2208 58TH AVE. EAST
City-St-Zip: BRADENTON, FL 34203

Title: D (X) Delete
Name: SANDIFER, VIRGIL
Address: 2208 58TH AVE. EAST
City-St-Zip: BRADENTON, FL 34203

Title: D (X) Delete
Name: WILDES, CLIFFORD
Address: 2208 58TH AVE. EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCTIGUE, THOMAS
Address: 2208 58TH AVE. EAST
City-St-Zip: BRADENTON, FL 34203

Title: D (X) Change () Addition
Name: BADERTSCHER, DOUGLAS P
Address: 2208 58TH AVE EAST
City-St-Zip: BRADENTON, FL 34203

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: DOUGLAS P. BADERTSCHER

D

10/31/2007

Electronic Signature of Signing Officer or Director

Date