

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000095379

FILED
Aug 20, 2008
Secretary of State

Entity Name: JMA ALUMINIUM OF W. CENTRAL FLORIDA, INC.

Current Principal Place of Business:

12129 CLEAR HARBOR DR
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

PO BOX 707
OLDSMAR, FL 34677

New Mailing Address:

PO BOX 744
OLDSMAR, FL 34677

FEI Number: 26-0679028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALEES, MELINDA
12129 CLEAR HARBOR DR
TAMPA, FL 33626 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: MCALEES, MELINDA
Address: 12129 CLEAR HARBOR DR
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: MCALEES, JAMES G
Address: PO BOX 707
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: CARDING, STEPHANIE
Address: PO BOX 707
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCALEES, MELINDA
Address: PO BOX744
City-St-Zip: OLDSMAR, FL 34677

Title: D (X) Change () Addition
Name: MCALEES, JAMES G
Address: PO BOX 744
City-St-Zip: OLDSMAR, FL 34677

Title: D (X) Change () Addition
Name: CARDING, STEPHANIE
Address: PO BOX 744
City-St-Zip: OLDSMAR, FL 34677

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: MELINDA MCALEES

D

08/20/2008

Electronic Signature of Signing Officer or Director

Date