

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122741

FILED  
Sep 22, 2008  
Secretary of State

Entity Name: AMERICAN GENERAL ALUMINUM COMPANY

## Current Principal Place of Business:

1436 USTLER RD  
APOPKA, FL 32712 US

## New Principal Place of Business:

## Current Mailing Address:

1436 USTLER RD  
APOPKA, FL 32712 US

## New Mailing Address:

FEI Number: 26-1406161

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALMIRON, ANDREA L  
1436 USTLER RD  
APOPKA, FL 32712 US

## Name and Address of New Registered Agent:

BENCE, JASON L  
1436 USTLER RD  
APOPKA, FL 32712 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: JASON BENCE

09/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: ALMIRON, ANDREA L  
Address: 1436 USTLER RD  
City-St-Zip: APOPKA, FL 32712 US

Title: T ( ) Delete  
Name: BENCE, HIRALDO  
Address: 1436 USTLER RD  
City-St-Zip: APOPKA, FL 32712 US

Title: PVD ( ) Delete  
Name: BENCE, JASON  
Address: 1436 USTLER RD  
City-St-Zip: APOPKA, FL 32712 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JASON BENCE

PRES

09/22/2008

Electronic Signature of Signing Officer or Director

Date