

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134162

FILED
Mar 23, 2009
Secretary of State

Entity Name: GRAND SLAM ALUMINUM FABRICATING, INC.

Current Principal Place of Business:

15689 JUPITER FARMS ROAD
JUPITER, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

15689 JUPITER FARMS ROAD
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 26-1615099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF C. DEBRA WELCH, P.A.
2701 PGA BOULEVARD
SUITE C
PALM BEACH GARDENS, FL 33410 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: P () Delete
Name: RAY, JEFF
Address: 15689 JUPITER FARMS ROAD
City-St-Zip: JUPITER, FL 33478 US

Title: VP () Delete
Name: NORTH, SCOTT A
Address: 7610 CLARKE ROAD
City-St-Zip: LAKE CLARKE SHORES, FL 33406 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFFREY L RAY

Electronic Signature of Signing Officer or Director

PRES

03/23/2009

Date