

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004606

FILED
Mar 29, 2009
Secretary of State

Entity Name: SPECIALTY ALUMINUM, INC.

Current Principal Place of Business:

10288 SW COUNTY ROAD 761
ARCADIA, FL 34269

New Principal Place of Business:

10268 SW COUNTY ROAD 761
ARCADIA, FL 34269

Current Mailing Address:

10288 SW COUNTY ROAD 761
ARCADIA, FL 34269

New Mailing Address:

10268 SW COUNTY ROAD 761
ARCADIA, FL 34269

FEI Number: 36-4629867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARTHUR, FLOYD E
10288 SW COUNTY RD 761
ARCADIA, FL 34269 US

Name and Address of New Registered Agent:

ARTHUR, FLOYD E
10268 SW COUNTY RD 761
ARCADIA, FL 34269 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:

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARTHUR, FLOYD E
Address: 10268 SW COUNTY ROAD 761
City-St-Zip: ARCADIA, FL 34269

Title: VT () Delete
Name: ARTHUR, SHANNON D
Address: 10268 SW COUNTY ROAD 761
City-St-Zip: ARCADIA, FL 34269

Title: S () Delete
Name: HAUSMAN, JOSHUA
Address: 10125 SW LEVSKY AVE
City-St-Zip: ARCADIA, FL 34269

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: SHANNON D. ARTHUR

VT

03/29/2009

Electronic Signature of Signing Officer or Director

Date