

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006231

Entity Name: Z M ALUMINUM INC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

675 BROADMOOR CIR
WINTER HAVEN, FL 33884

New Principal Place of Business:

412 AVE H SE
WINTER HAVEN, FL 33880

Current Mailing Address:

675 BROADMOOR CIR
WINTER HAVEN, FL 33884

New Mailing Address:

412 AVE H SE
WINTER HAVEN, FL 33880

FEI Number: 26-1769893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADE, ZEBULON C
675 BROADMOOR CIR
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

MEADE, ZEBULON C
412 AVE H SE
WINTER HAVEN, FL 33880 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: ZEBULON MEADE

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEADE, ZEBULON
Address: 675 BROADMOOR CIR
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEADE, ZEBULON
Address: 412 AVE H SE
City-St-Zip: WINTER HAVEN, FL 33880

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: ZEBULON MEADE

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date