

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063537

FILED  
Apr 15, 2008  
Secretary of State

Entity Name: BRANDT ALUMINUM CONSTRUCTION CO., INC.

## Current Principal Place of Business:

10340 ASHLEY OAKS DR  
RIVERVIEW, FL 33569 US

## New Principal Place of Business:

10340 ASHLEY OAKS DR  
RIVERVIEW, FL 33578 US

## Current Mailing Address:

10340 ASHLEY OAKS DR  
RIVERVIEW, FL 33569 US

## New Mailing Address:

10340 ASHLEY OAKS DR  
RIVERVIEW, FL 33578 US

FEI Number: 65-0431549

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BRANDT, MICHAEL L  
10340 ASHLEY OAKS DR  
RIVERVIEW, FL 33569 US

## Name and Address of New Registered Agent:

BRANDT, MICHAEL L  
10340 ASHLEY OAKS DR  
RIVERVIEW, FL 33578 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: MICHAEL L. BRANDT

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BRANDT, MICHAEL L  
Address: 10340 ASHLEY OAKS DR  
City-St-Zip: RIVERVIEW, FL 33569 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BRANDT, MICHAEL L  
Address: 10340 ASHLEY OAKS DR  
City-St-Zip: RIVERVIEW, FL 33578 US

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: MICHAEL L. BRANDT

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date