

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004219

Entity Name: L & F ALUMINIUM, INC.

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

6571 43RD ST N
UNIT 1703
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

5611 66TH AVENUE NORTH
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 59-3228382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALCHEN, HANS L
5611 66TH AVE. NORTH
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

BALCHEN, HANS L JR
5611 66TH AVE. NORTH
PINELLAS PARK, FL 33781 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: HANS L. BALCHEN JR

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALCHEN, HANS L JR
Address: 5611 66TH AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: VP () Delete
Name: SPENCER, MATTHEW
Address: 5226 89 TERR CT
City-St-Zip: PINELLAS PARK, FL 33780

Title: S (X) Delete
Name: BALCHEN, CHRISTIAN
Address: 3830 S PIGEON TERRACE
City-St-Zip: HOMOSASSA, FL 34448

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: HANS L. BALCHEN JR.

PRES

03/03/2008

Electronic Signature of Signing Officer or Director

Date