

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022110

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: CLEARWATER ALUMINUM PRODUCTS, INC.

## Current Principal Place of Business:

131 SCARLETT BOULEVARD  
OLDSMAR, FL 34677

## New Principal Place of Business:

131 SCARLETT BOULEVARD  
A  
OLDSMAR, FL 34677

## Current Mailing Address:

131 SCARLETT BOULEVARD  
OLDSMAR, FL 34677

## New Mailing Address:

131 SCARLETT BOULEVARD  
A  
OLDSMAR, FL 34677

FEI Number: 59-3328228

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PADGETT BUSINESS SERVICES  
31 WEST TARPON AVENUE  
TARPON SPRINGS, FL 34689 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: D ( ) Delete  
Name: CLEMENTS, JAMES A  
Address: 407 ARLINGTON AVE E  
City-St-Zip: OLDSMAR, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES A CLEMENTS

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date