

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068570

Entity Name: DUFFIELD ALUMINUM, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

4566 NW 5TH BLVD STE E
GAINESVILLE, FL 32609 US

New Principal Place of Business:

4566 NW 5TH BLVD.
STE E
GAINESVILLE, FL 32609 US

Current Mailing Address:

4566 NW 5TH BLVD STE E
GAINESVILLE, FL 32609 US

New Mailing Address:

4566 NW 5TH BLVD.
STE E
GAINESVILLE, FL 32609 US

FEI Number: 59-3327980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFIELD, WILLIAM
11791 NE SR 24
ARCHER, FL 32618 US

Name and Address of New Registered Agent:

DUFFIELD, WILLIAM P
4566 NW 5TH BLVD.
STE E
GAINESVILLE, FL 32609 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: WILLIAM P. DUFFIELD

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DUFFIELD, WILLIAM P
Address: 11791 N.E. SR 24
City-St-Zip: ARCHER, FL 32618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DUFFIELD, WILLIAM P
Address: 4566 NW 5TH BLVD., STE E
City-St-Zip: GAINESVILLE, FL 32609

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: WILLIAM P. DUFFIELD

PST

04/16/2009

Electronic Signature of Signing Officer or Director

Date