

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095377

FILED
Feb 08, 2008
Secretary of State

Entity Name: JUPITER ALUMINUM PRODUCTS, INC.

Current Principal Place of Business:

219 JUNO STREET
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

219 JUNO STREET
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0635608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFER, JOHN ROBERT
219 JUNO STREET
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SCHER, MARK
219 JUNO STREET
JUPITER, FL 33458 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: MARK SCHER

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SCHAEFER, JOHN ROBERT
Address: 8158 SW YACHTSMANS DR.
City-St-Zip: STUART, FL 34997

Title: P () Delete
Name: SCHER, MARK
Address: 7586 BRIAR CLIFF CIR
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Delete
Name: GARY, MILLI
Address: 8158 SW YACHTSMANS DR
City-St-Zip: STUART, FL 34997

Title: T () Delete
Name: SCHER, DALE
Address: 7586 BRIAR CLIFF CIR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: SCHER, DALE
Address: 7586 BRIAR CLIFF CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SCHER, MARK
Address: 7586 BRIAR CLIFF CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: MARK SCHER

P

02/08/2008

Electronic Signature of Signing Officer or Director

Date