

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000061155

Entity Name: ENGLEWOOD ALUMINUM, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

167 HARDEE WAY
ROTONDA WEST, FL 33947

New Principal Place of Business:

Current Mailing Address:

PO BOX 5255
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 65-0682532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAUBAUGH, WELDON D
167 HARDEE WAY
ROTONDA WEST, FL 33947 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SLAUBAUGH, WELDON D.
Address: 167 HARDEE WAY
City-St-Zip: ROTONDA WEST, FL 33947

Title: VP () Delete
Name: SUTHERLAND, NANCY
Address: P.O. BOX 5255
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP (X) Delete
Name: WHITAKER, KEVIN M
Address: P.O. BOX 5255
City-St-Zip: ENGLEWOOD, FL 34224

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: WELDON D SLAUBAUGH

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

Date