

P97000042288

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ultraluminum, Inc
(Name of Corporation)

DOCUMENT NUMBER: P97000042288

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kerry Baker
(Name of Contact Person)

Ultraluminum, Inc
(Firm/Company)

4315 Hidden Run Rd
(Address)

Sarasota, FL 34240
(City/State and Zip Code)

For further information concerning this matter, please call:

Kerry Baker at (941) 359-6999
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 30, 2005

KERRY BAKER
ULTRALUMINUM, INC.
4315 HIDDEN RIVER RD.
SARASOTA, FL 34240

SUBJECT: ULTRALUMINUM, INC.
Ref. Number: P97000042288

We have received your document for ULTRALUMINUM, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please fill out section 6 of the application listing the new Registered Agent's name and address. The new Registered Agent must also sign the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist

Letter Number: 705A00059327

RECEIVED
05 OCT -6 AM 8:00
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Ultraluminum, Inc.
2. The principal office address: 4315 Hidden River Rd.
Sarasota, FL 34240
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/13/1997 Document number: P97000042288

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Greg J. Baker
4315 Hidden River Rd.
Sarasota, FL 34240

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Greg Baker
4315 Hidden River Rd.
Sarasota, FL 34240
(P.O. Box NOT acceptable)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Kerry Baker
(Signature of an officer or director)

Kerry Baker, Secretary
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

10-3-05
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)