

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000023394

Entity Name: SEIBERT ALUMINUM INC.

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

41 N BOMBAY AVE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

41 N BOMBAY AVE
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 59-3504663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEIBERT, PHILIP ERNEST
41 N BOMBAY AVE
WINTER SPRINGS, FL 32708 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: V () Delete
Name: SEIBERT, PATRICIA A
Address: 41 BOMBAY AVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: S () Delete
Name: MATZINGER, MARK
Address: 440 NORTH RD.
City-St-Zip: ENTERPRISE, FL 32725

Title: T () Delete
Name: SEIBERT, ROBERT A
Address: 403 HAWTHORN
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: SEIBERT, PHILIP ERNEST
Address: 41 BOMBAY AVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: S (X) Change () Addition
Name: SEIBERT, ROBERT A
Address: 403 HAWTHORN
City-St-Zip: WINTER SPRINGS, FL 32708

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: PHILIP ERNEST SEIBERT

P

05/19/2008

Electronic Signature of Signing Officer or Director

Date