

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082879

FILED
Apr 17, 2007
Secretary of State

Entity Name: HOSS & SON BEST BUY ALUMINUM, INC.

Current Principal Place of Business:

4190 HWY 441 SE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

7521 SW 13TH ST
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 65-0868671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUPIN, PATSY H
7521 SW 13TH ST
OKEECHOBEE, FL 34974 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MAUPIN, NORMAN HOSS
Address: 3235 HWY. 441 S.E.
City-St-Zip: OKEECHOBEE, FL 34974

Title: DV () Delete
Name: MARSHALL MAUPIN, NORMAN
Address: 3235 HWY. 441 S.E.
City-St-Zip: OKEECHOBEE, FL 34974

Title: DST () Delete
Name: MAUPIN, PATSY H
Address: 3235 HWY. 441 S.E.
City-St-Zip: OKEECHOBEE, FL 34974

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 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: PATSY H. MAUPIN

Electronic Signature of Signing Officer or Director

SECR

04/17/2007

Date