

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020886

Entity Name: MICHAEL SMIDDY ALUMINUM INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

565 MOON PENNY
PORT ORANGE, FL 32127

New Principal Place of Business:

565 MOON PENNY CIR
PORT ORANGE, FL 32127

Current Mailing Address:

565 MOON PENNY
PORT ORANGE, FL 32127

New Mailing Address:

565 MOON PENNY CIR
PORT ORANGE, FL 32127

FEI Number: 59-3561833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMIDDY, MIKE H
565 MOON PENNY CT
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

SMIDDY, MIKE H
565 MOON PENNY CIR
PORT ORANGE, FL 32127 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMIDDY, MIKE H
Address: 565 MOON PENNY CT.
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMIDDY, MIKE H
Address: 565 MOON PENNY CIR
City-St-Zip: PORT ORANGE, FL 32127

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: MIKE H. SMIDDY

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date