

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059361

Entity Name: SPECIALIST ALUMINUM, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

4594 HICKORY TREE RD
ST. CLOUD, FL 34772

New Principal Place of Business:

118 TENNESSEE AVE
ST. CLOUD, FL 34769

Current Mailing Address:

4594 HICKORY TREE RD
ST. CLOUD, FL 34772

New Mailing Address:

118 TENNESSEE AVE
ST. CLOUD, FL 34769

FEI Number: 59-3244364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIAN, MICHAEL P CPA
222 CHURCH STREET
KISSIMMEE, FL 34744 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: P () Delete
Name: HUNT, PAUL
Address: 4594 HICKORY TREE RD
City-St-Zip: ST. CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUNT, PAUL
Address: 118 TENNESSEE AVE
City-St-Zip: ST. CLOUD, FL 34769

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: PAUL HUNT

P

03/25/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date