2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 15, 2008
Secretary of State

DOCUMENT# P99000098564

Entity Name: KING CARTER ALUMINUM, INC.

Current Principal Place of Business:

1603 EDGEVALE RD.
FT. PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

1603 EDGEVALE RD.
FT. PIERCE, FL 34982

New Mailing Address:

FEI Number: 65-0960579 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARTER, PATRICIA
1603 EDGEVALE RD.
FT. PIERCE, FL 34982 US

Name and Address of New Registered Agent:

CARTER, PATRICIA A PRESIDE
1603 EDGEVALE RD.
FT. PIERCE, FL 34982 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: PATRICIA A CARTER 05/15/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete
Name: CARTER, PATRICIA
Address: 1603 EDGEVALE RD.
City-St-Zip: FT. PIERCE, FL 34982

Title: T ( ) Delete
Name: CARTER, JAMES M
Address: 1603 EDGEVALE RD.
City-St-Zip: FT. PIERCE, FL 34982

Title: VP ( ) Delete
Name: MCDONALD, RICHARD P
Address: 608 B ROSELYN AVE
City-St-Zip: FORT PIERCE, FL 34982

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 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: PATRICIA A CARTER PRES 05/15/2008
Electronic Signature of Signing Officer or Director Date