2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S44853

Entity Name: C & M ALUMINUM ADDITIONS, INC.

FILED Jun 12, 2009 Secretary of State

Principal Place of Business:

1036 S HWY 17

US SATSUMA, FL 32189

Current Mailing Address: New Mailing Address:

1036 S HWY 17

SATSUMA, FL 32189 US

FEI Number: 59-3056602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POUPORE, RICKY 1036 S. HWY 17

SATSUMA, FL 32189 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

POUPORE, RICKY J Name: Name: 203 LANDMARK AVE Address: Address: City-St-Zip: SATSUMA, FL 32189 City-St-Zip:

Title: EVP () Delete Title: DVP (X) Change () Addition

Name: MALLOY, LOUIS WILFRED Name: POUPORE, AMY D Address: 1042 S HWY 17 203 LANDMARK AVE Address: SATSUMA, FL 32189 SATSUMA, FL 32189 City-St-Zip: City-St-Zip:

Title: Title: DST () Delete DST (X) Change () Addition

POUPORE, AMY D Name: POUPORE, MARCIA A Name: 203 LANDMARK AV 121 SUNGLOW AVE Address: Address: City-St-Zip: SATSUMA, FL 32189 City-St-Zip: SATSUMA, FL 32189

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: AMY D POUPORE DVP 06/12/2009