

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13095

FILED
Jan 08, 2008
Secretary of State

Entity Name: RANDY STEEN ALUMINUM PRODUCTS, INC.

Current Principal Place of Business:

562 E. WOOL BRIGHT STE 127
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

1499 SW 30TH AVE
26
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

562 E. WOOL BRIGHT STE 127
BOYNTON BEACH, FL 33435 US

New Mailing Address:

562 E. WOOL BRIGHT ROAD
127
BOYNTON BEACH, FL 33435 US

FEI Number: 65-0319191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEEN, RANDY M
1001 NE 2ND AVE.
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

RANDY, STEEN M
562 E WOOLBRIGHT RD
127
BOYNTON BEACH, FL 33435 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: RANDY M STEEN

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEEN, RANDY M
Address: 148 SE 25TH AVE
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RANDY, STEEN M
Address: 1001 NE 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: RANDY M. STEEN

D

01/08/2008

Electronic Signature of Signing Officer or Director

Date