

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000154

FILED
Apr 30, 2009
Secretary of State

Entity Name: INDALEX INC.

Current Principal Place of Business:

75 TRI-STATE INTERNATIONAL
SUITE 450
LINCOLNSHIRE, IL 60069

New Principal Place of Business:

Current Mailing Address:

706 SOUTH STATE ST
GIRARD, OH 44420

New Mailing Address:

FEI Number: 94-3157362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: DVST () Delete
Name: LAWLOR, PATRICK E
Address: 75 TRI-STATE INTERNATIONAL
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: DP () Delete
Name: STUBBS, TIMOTHY R.J.
Address: 75 TRI-STATE INTERNATIONAL
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: P () Delete
Name: STUBBS, TIMOTHY R
Address: 75 TRI-STATE INTERNATIONAL
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: VOAS () Delete
Name: ROSS, WESLEY
Address: 706 SOUTH STATE ST.
City-St-Zip: GIRARD, OH 44420

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:

Title: AS (X) Change () Addition
Name: KAVANAUGH, ROBERT
Address: 75 TRI-STATE INTERNATIONAL
City-St-Zip: LINCOLNSHIRE, IL 60069

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: PATRICK LAWLOR

DVST

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date