

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 263612

FILED
Jan 10, 2011
Secretary of State

Entity Name: AMERICAN LOUVERED PRODUCTS COMPANY

Current Principal Place of Business:

4910 W. KNOLLWOOD
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

4910 W. KNOLLWOOD
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-0996568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, JOHN H PRES.
4910 W KNOLLWOOD
TAMPA, FL 33634 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

OFFICERS AND DIRECTORS:

Title: P
Name: SAUNDERS, JOHN H
Address: 4910 W. KNOLLWOOD
City-St-Zip: TAMPA, FL 33634

Title: S
Name: SAUNDERS, HELEN K
Address: 4910 W. KNOLLWOOD ST
City-St-Zip: TAMPA, FL 33634

I hereby 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 all other like empowered.

SIGNATURE: JOHN H SAUNDERS

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date