

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 638638

FILED
Mar 06, 2012
Secretary of State

Entity Name: GULFSTREAM ALUMINUM & SHUTTER CORPORATION

Current Principal Place of Business:

3001 SE GRAN PARK WAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3001 SE GRAN PARK WAY
STUART, FL 34997

New Mailing Address:

FEI Number: 59-1953562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'BRIEN, JOHN L
611 SW TIMBER TRAIL
STUART, FL 34997 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: PV
Name: O'BRIEN, JOHN L
Address: 611 TIMBER TRAIL
City-St-Zip: STUART, FL 34997

Title: TS
Name: O'BRIEN, BARBARA
Address: 611 TIMBER TRAIL
City-St-Zip: STUART, FL 34997

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 L. O'BRIEN

PV

03/06/2012

Electronic Signature of Signing Officer or Director

Date