

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J53524

**FILED
May 10, 2011
Secretary of State**

Entity Name: ALUMINUM ONE SHUTTERS & SIDING, INC.

Current Principal Place of Business:

% KEVIN F. RICHARDSON
1551 FORUM PLACE, SUITE 300F
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

% KEVIN F. RICHARDSON
1551 FORUM PLACE, SUITE 300F
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-2763288 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RICHARDSON, KEVIN F
1551 FORUM PLACE
SUITE 300F
WEST PALM BEACH, FL 33401 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: PD
Name: MOORE, CHARLES C
Address: 7957 SOUTH LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP
Name: WAGSTAFFE, NORRIS
Address: 1753 2ND AVENUE NORTH, APT 8
City-St-Zip: LAKE WORTH, FL 33460

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: CHARLES CHRISTOPHER MOORE

PD

05/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date