

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# J53524

**FILED  
May 11, 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

Title: S  
Name: FIORENZA, ROBERT  
Address: 6262 LAUDERDALE STREET  
City-St-Zip: JUPITER, FL 33458

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

05/11/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date