2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53524

Entity Name: ALUMINUM ONE SHUTTERS & SIDING, INC.

Current Principal Place of Business:

% KEVIN F. RICHARDSON 1401 FORUM WAY, SUITE 720 WEST PALM BEACH, FL 33401

Current Mailing Address:

% KEVIN F. RICHARDSON 1401 FORUM WAY, SUITE 720 WEST PALM BEACH, FL 33401

FEI Number: 59-2763288 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RICHARDSON, KEVIN F 1401 FORUM WAY SUITE 720 WEST PALM BEACH, FL 33401 US

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: KEVIN F. RICHARDSON 04/12/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title VI

Name MOORE, CHARLES C Name WAGSTAFFE, NORRIS

Address 7957 SOUTH LAKE DRIVE Address 1753 2ND AVENUE NORTH, APT. 8

City-State-Zip: WEST PALM BEACH FL 33406 City-State-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.

FILED Apr 12, 2016

Secretary of State

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