

2013 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, SUITE720
WEST PALM BEACH, FL 33401

Current Mailing Address:

% KEVIN F. RICHARDSON
1401 FORUM WAY, SUITE720
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name MOORE, CHARLES C
Address 7957 SOUTH LAKE DRIVE
City-State-Zip: WEST PALM BEACH FL 33406

Title VP
Name WAGSTAFFE, NORRIS
Address 1753 2ND AVENUE NORTH, APT 8
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.

SIGNATURE: CHARLES CHRISTOPHER MOORE

PRESIDENT

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date