2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53524

Entity Name: ALUMINUM ONE SHUTTERS & SIDING, INC.

FILED
Apr 16, 2014
Secretary of State
CC5453500065

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: No

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 Title VI

NameMOORE, CHARLES CNameKINGSTON, STEVENAddress7957 SOUTH LAKE DRIVEAddress1641 SE SANDIA DR

City-State-Zip: WEST PALM BEACH FL 33406 City-State-Zip: PORT ST. LUCIE FL 34983

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.