2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96190

Entity Name: AMERICAN ALUMINUM ACCESSORIES, INC.

Current Principal Place of Business:

3291 S. BYRON BUTLER PARKWAY PERRY, FL 32348

Current Mailing Address:

3882 US 19 SOUTH PERRY. FL 32348

FEI Number: 59-2963746 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SWAIN, ROBERT R 3291 S BYRON BUTLER PKWY PERRY, FL 32348 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

FILED Jan 15, 2013

Secretary of State

CC5247045925

Officer/Director Detail:

Title Title S/T

Name SWAIN, THOMAS Name LAWSON, GAIL

Address 3291 S. BYRON BUTLER PKWAY Address 3882 S. BYRON BUTLER PKWAY

City-State-Zip: PERRY FL 32348 City-State-Zip: PERRY FL 32348

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: THOMAS A SWAIN

Electronic Signature of Signing Officer/Director Detail

01/15/2013 **PRESIDENT**

Date