

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 623470

Entity Name: ALL-BRITE ALUMINUM, INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

3365 OVERLAND RD
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

3365 OVERLAND RD
APOPKA, FL 32703

New Mailing Address:

FEI Number: 59-1944976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, ELIZABETH K.
1233 HIGHLAND ACRES RD.
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

CLARK, ALLISON E
1233 HIGHLAND ACRES RD.
APOPKA, FL 32703 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: ALLISON CLARK

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CARTER, R. MICHAEL
Address: 1233 HIGHLAND ACRES RD
City-St-Zip: APOPKA, FL 32703

Title: P
Name: CARTER, ELIZABETH K.
Address: 1233 HIGHLAND ACRES RD
City-St-Zip: APOPKA, FL 32703

Title: SEC
Name: CLARK, ALLISON E
Address: 1233 HIGHLAND ACRES DR.
City-St-Zip: APOPKA, FL 32703 US

Title: SEC
Name: ROWE, KENNETH B
Address: 1233 HIGHLAND ACRES DR.
City-St-Zip: APOPKA, FL 32703 US

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: ELIZABETH K. CARTER

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date