

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000001681

Entity Name: INTERLAKE MECALUX, INC.

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

8551 WESTSIDE INDUSTRIAL DR. Apace 7  
JACKSONVILLE, FL 32219

**New Principal Place of Business:**

**Current Mailing Address:**

1600 N. 25TH AVE  
MELROSE PARK, IL 60160

**New Mailing Address:**

FEI Number: 36-4364378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: DE ARRIBA, ANGEL  
Address: 13953 VALLEY VIEW  
City-St-Zip: LA MIRADA, CA 90638

Title: CEO  
Name: FUENTES, ALEX  
Address: 1600 N. 25TH AVE  
City-St-Zip: MELROSE PARK, IL 60160

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: ALEX FUENTES

CEO

01/05/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date