

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65709

FILED
Apr 18, 2011
Secretary of State

Entity Name: AMERICAN ALDES VENTILATION CORPORATION

Current Principal Place of Business:

4521 19TH STREET COURT EAST
SUITE 104
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

4521 19TH STREET COURT EAST
SUITE 104
BRADENTON, FL 34203 US

New Mailing Address:

FEI Number: 59-2343019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEET, CHERYL D ACCTG
4521 19TH STREET COURT EAST
SUITE 104
BRADENTON, FL 34203 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

OFFICERS AND DIRECTORS:

Title: P,D
Name: LACROIX, STANISLAS
Address: 4521 19TH STREET COURT EAST, STE 104
City-St-Zip: BRADENTON, FL 34203 US

Title: VP.D
Name: HARRELL, JOHN R
Address: 4521 19TH STREET COURT EAST, STE. 104
City-St-Zip: BRADENTON, FL 34203 US

Title: C,D
Name: LACROIX, BRUNO
Address: 4521 19TH STREET COURT EAST, STE. 104
City-St-Zip: BRADENTON, FL 34203 US

Title: D
Name: PRIEUX, FRANCOIS
Address: 4521 19TH STREET COURT EAST
City-St-Zip: BRADENTON, FL 34203

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: JOHN R. HARRELL

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date