

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53524

FILED
Apr 27, 2012
Secretary of State

Entity Name: ALUMINUM ONE SHUTTERS & SIDING, INC.

Current Principal Place of Business:

% KEVIN F. RICHARDSON
1551 FORUM PLACE, SUITE 300F
WEST PALM BEACH, FL 33401

New Principal Place of Business:

% KEVIN F. RICHARDSON
1401 FORUM WAY, SUITE 720
WEST PALM BEACH, FL 33401

Current Mailing Address:

% KEVIN F. RICHARDSON
1551 FORUM PLACE, SUITE 300F
WEST PALM BEACH, FL 33401

New Mailing Address:

% KEVIN F. RICHARDSON
1401 FORUM WAY, SUITE 720
WEST PALM BEACH, FL 33401

FEI Number: 59-2763288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, KEVIN F
1551 FORUM PLACE
SUITE 300F
WEST PALM BEACH, FL 33401 US

Name and Address of New 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOORE, CHARLES C
Address: 7957 SOUTH LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP
Name: WAGSTAFFE, NORRIS
Address: 1753 2ND AVENUE NORTH, APT 8
City-St-Zip: LAKE WORTH, FL 33460

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: CHARLES CHRISTOPHER MOORE

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date