

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K50313

FILED
Jun 24, 2009
Secretary of State

Entity Name: ALTON MANUFACTURING, INC.

Current Principal Place of Business:

2748 N.W. 112 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

16005 N.W. 52ND AVE
MIAMI, FL 33014

Current Mailing Address:

2748 N.W. 112 AVENUE
MIAMI, FL 33172

New Mailing Address:

16005 N.W. 52ND AVE
MIAMI, FL 33014

FEI Number: 65-0095154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENGEL, MOSHE
2748 N.W. 112 AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ENGEL, MOSHE
160005 N.W. 52ND AVE
MIAMI, FL 33014 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:

06/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENGEL, MOSHE
Address: 2748 N.W. 112 AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENGEL, MOSHE
Address: 16005 N.W. 52ND AVE
City-St-Zip: MIAMI, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MOSHE ENGEL

P

06/24/2009

Electronic Signature of Signing Officer or Director

Date