

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K50313

FILED
Mar 24, 2011
Secretary of State

Entity Name: ALTON MANUFACTURING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

6301 EAST 10 AVE
HIALEAH, FL 33013

Current Mailing Address:

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

New Mailing Address:

6301 EAST 10 AVE
HIALEAH, FL 33013

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
160005 N.W. 52ND AVE
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

ENGEL, MOSHE
6301 EAST 10 AVE
HIALEAH, FL 33013 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: MOSHE ENGEL

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ENGEL, MOSHE
Address: 6301 EAST 10 AVE
City-St-Zip: HIALEAH, FL 33013

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: MOSHE ENGEL

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date