

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96190

FILED
Apr 20, 2011
Secretary of State

Entity Name: AMERICAN ALUMINIUM ACCESSORIES, INC.

Current Principal Place of Business:

3291 S. BYRON BUTLER PARKWAY
PERRY, FL 32347

New Principal Place of Business:

3291 S. BYRON BUTLER PARKWAY
PERRY, FL 32348

Current Mailing Address:

3291 S. BYRON BUTLER PARKWAY
PERRY, FL 32347

New Mailing Address:

3882 US 19 SOUTH
PERRY, FL 32348

FEI Number: 59-2963746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAIN, ROBERT R
3291 S BYRON BUTLER PKWY
PERRY, FL 32347 US

Name and Address of New Registered Agent:

SWAIN, ROBERT R
3291 S BYRON BUTLER PKWY
PERRY, FL 32348 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: ROBERT R. SWAIN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SWAIN, THOMAS
Address: 3291 S. BYRON BUTLER PKWAY
City-St-Zip: PERRY, FL 32348

Title: S/T
Name: LAWSON, GAIL
Address: 3882 S. BYRON BUTLER PKWAY
City-St-Zip: PERRY, FL 32348

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: THOMAS SWAIN

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date