

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090518

FILED
Jan 10, 2012
Secretary of State

Entity Name: AMERICAN METAL ARCHITECTURAL SYSTEMS, LLC

Current Principal Place of Business:

200 HOPE ST.
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

200 HOPE ST.
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 26-0859953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURBELO, JORGE
200 HOPE STREET
LONGWOOD, FL 32750 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CURBELO, JORGE
Address: 200 HOPE ST.
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM
Name: MEAGHER, TIM
Address: 200 HOPE ST.
City-St-Zip: LONGWOOD, FL 32750

Title: MGR
Name: BARTLEY, DAVID W II
Address: 6795 MT PLEASANT ST. NW.
City-St-Zip: NORTH CANTON, OH 44720

Title: MGR
Name: BARTLEY, JOHN C
Address: 62 EAST DRIVE
City-St-Zip: HARTVILLE, OH 44632

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID W. BARTLEY, II

MGR

01/10/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date