2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031423

Entity Name: AMERICAN MOULDING, LLC

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

745-F NORTH DRIVE 274 WEST DRIVE

MELBOURNE, FL 32934 US MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

745-F NORTH DRIVE 274 WEST DRIVE

MELBOURNE, FL 32934 US MELBOURNE, FL 32904 US

FEI Number: 26-2282682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRYANT, CHRISTOPHER J

1150 OLD PARSONAGE DRIVE

MERRITT ISLAND, FL 32952 US

BRYANT, CHRISTOPHER J

600 CRASSAS DRIVE

INDIALANTIC, FL 32903 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: CHRISTOPHER J. BRYANT 01/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BRYANT, CHRISTOPHER J

 Address:
 600 CRASSAS DRIVE

 City-St-Zip:
 INDIALANTIC, FL 32903 US

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 Statues.

SIGNATURE: CHRISTOPHER J. BRYANT MGR 01/19/2011