2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104532

Entity Name: TOP GUN ALUMINUM & SCREEN, LLC

FILED May 01, 2011 Secretary of State

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

3257 NE 13TH ST UNIT 302

POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

3257 NE 13TH ST UNIT 302

POMPANO BEACH, FL 33062 US

FEI Number: 26-3683725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NICHOLSON, WILLAIM B 3257 NE 13TH ST UNIT 302 POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NICHOLSON, WILLIAM B

 Address:
 3257 NE 13TH ST UNIT 302

 City-St-Zip:
 POMPANO BEACH, FL 33062 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: WILLIAM B. NICHOLSON MGRM 05/01/2011