

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072191

Entity Name: ALL EXTERIOR ALUMINUM, INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

6934 W. GROVER CLEVELAND BLVD
HOMOSASSAFL, FL 34446

New Principal Place of Business:

5705 W. LUCKY RANCH TRAIL
HOMOSASSA, FL 34448

Current Mailing Address:

5889 WOODHILL CT
CRYSTAL RIVER, FL 34429

New Mailing Address:

5705 W. LUCKY RANCH TRAIL
HOMOSASSA, FL 34448

FEI Number: 59-3753763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLUMBERGER, ROBERT
6220 W CORPORATE OAKS DR
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

SCHLUMBERGER, ROBERT W
6220 W CORPORATE OAKS DR
CRYSTAL RIVER, FL 34429 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: PATRICIA TUGGLE-WILSON

05/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: TUGGLE-WILSON, PATRICIA E
Address: 5889 WOODHILL CT
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: P () Delete
Name: WILSON, DANIEL A
Address: 5889 WOODHILL CT
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: TUGGLE-WILSON, PATRICIA E
Address: 5705 W LUCKY RANCH TRAIL
City-St-Zip: HOMOSASSA, FL 34448

Title: P (X) Change () Addition
Name: WILSON, DANIEL A
Address: 5705 W. LUCKY RANCH TRAIL
City-St-Zip: HOMOSASSA, FL 34448

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA TUGGLE- WILSON

S

05/08/2008

Electronic Signature of Signing Officer or Director

Date