

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072191

FILED
Feb 07, 2012
Secretary of State

Entity Name: ALL EXTERIOR ALUMINUM, INC.

Current Principal Place of Business:

5705 W. LUCKY RANCH TRAIL
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

5705 W. LUCKY RANCH TRAIL
HOMOSASSA, FL 34448

New Mailing Address:

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 W
6220 W CORPORATE OAKS DR
CRYSTAL RIVER, FL 34429 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

OFFICERS AND DIRECTORS:

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

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

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: DANIEL A. WILSON

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date