

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011140

FILED
Apr 29, 2012
Secretary of State

Entity Name: ALL COUNTY ALUMINUM & SCREEN, INC.

Current Principal Place of Business:

705 HEADER CANAL RD
FORT PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 881562
PORT ST. LUCIE, FL 349881562 US

New Mailing Address:

FEI Number: 04-3601305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORTRIDGE, KATHRYN L
4673 SW OBELISK STREET
PORT ST. LUCIE, FL 34953 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: P
Name: SHORTRIDGE, KATHRYN L
Address: 4673 SW OBELISK STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: V
Name: MCCARTY, BRETT L
Address: 4673 SW OBELISK STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

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: KATHRYN L. SHORTRIDGE

P

04/29/2012

Electronic Signature of Signing Officer or Director

_____ Date