

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000046281

**FILED  
Jul 28, 2011  
Secretary of State**

**Entity Name:** ALERION DOOR AND GLASS INC.

**Current Principal Place of Business:**

725 CLEARLAKE ROAD  
COCOA, FL 32922

**New Principal Place of Business:**

**Current Mailing Address:**

725 CLEARLAKE ROAD  
COCOA, FL 32922

**New Mailing Address:**

**FEI Number:** 37-1428857      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

NELSON, CHRISTOPHER J  
725 CLEARLAKE ROAD  
COCOA, FL 32922    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: NELSON, CHRISTOPHER J  
Address: 725 CLEARLAKE ROAD  
City-St-Zip: COCOA, FL 32922 US

Title: S  
Name: CHURCH, THOMAS  
Address: 1692 ANGEL AVENUE  
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: T  
Name: CHURCH, THOMAS J  
Address: 1692 ANGEL AVENUE  
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: THOMAS CHURCH

SEC

07/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date