

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010363

FILED
Jan 28, 2009
Secretary of State

Entity Name: STYLE-RITE ALUMINUM OF FLORIDA, INC.

Current Principal Place of Business:

4150 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

2113 GREENVIEW COVE DRIVE
WELLINGTON, FL 33414 US

Current Mailing Address:

13860 WELLINGTON TRACE
SUITE 38, BOX 134
WELLINGTON, FL 33414 US

New Mailing Address:

2113 GREENVIEW COVE DRIVE
WELLINGTON, FL 33414 US

FEI Number: 20-0653867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARIN, GEORGE
2113 GREENVIEW COVE DRIVE
WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARIN, GEORGE
Address: 2113 GREENVIEW COVE DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Delete
Name: BARIN, REBECCA
Address: 2113 GREENVIEW COVE DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Delete
Name: KEISER, FRANK
Address: 13498 JONQUIL PLACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: TREA () Delete
Name: KEISER, ELIZABETH
Address: 13498 JONQUIL PLACE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REBECCA F. BARIN

VP

01/28/2009

Electronic Signature of Signing Officer or Director

_____ Date