

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010363

FILED
Feb 12, 2011
Secretary of State

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

Current Principal Place of Business:

2113 GREENVIEW COVE DRIVE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

2113 GREENVIEW COVE DRIVE
WELLINGTON, FL 33414 US

New Mailing Address:

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:

BARIN, GEORGE H
2113 GREENVIEW COVE DRIVE
WELLINGTON, FL 33414 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: GEORGE H. BARIN

02/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: TREA
Name: KEISER, ELIZABETH
Address: 13498 JONQUIL PLACE
City-St-Zip: WELLINGTON, FL 33414 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: GEORGE H. BARIN

P

02/12/2011

Electronic Signature of Signing Officer or Director

Date