

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000097745

FILED
Jul 31, 2011
Secretary of State

Entity Name: FRANK'S ALUMINUM & SCREEN, INC.

Current Principal Place of Business:

7015 BRYANT ROAD
COCOA, FL 32927

New Principal Place of Business:

Current Mailing Address:

7015 BRYANT ROAD
COCOA, FL 32927

New Mailing Address:

FEI Number: 54-2177770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY INSURANCE AGENCY
125 S. MAIN ST.
WILLISTON, FL 32696 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: PD
Name: GAMBLE, FRANK J
Address: 7015 BRYANT ROAD
City-St-Zip: COCOA, FL 32927

Title: SD
Name: GAMBLE, DEBBIE A
Address: 7015 BRYANT ROAD
City-St-Zip: COCOA, FL 32927

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: DEBBIE A. GAMBLE

SD

07/31/2011

Electronic Signature of Signing Officer or Director

Date