

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163276

FILED
May 29, 2011
Secretary of State

Entity Name: ABC ALUMINUM HOME IMPROVEMENT, INC.

Current Principal Place of Business:

2170 N.E. 51 CT., APT. B30
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

5404 N.W 10 TERR.
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2170 N.E. 51 CT., APT. B30
FORT LAUDERDALE, FL 33308

New Mailing Address:

5404 N.W 10 TERR.
FORT LAUDERDALE, FL 33309

FEI Number: 26-0130961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, ROBERT SR.
2170 N.E. 51 CT., APT. B30
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

EDWARDS, ROBERT SR.
5404 N.W 10 TERR.
FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

05/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EDWARDS, ROBERT SR.
Address: 5404 N.W 10 TERR.
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ROBERT EDWARDS SR.

P

05/29/2011

Electronic Signature of Signing Officer or Director

Date