

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000002403

FILED
Feb 01, 2012
Secretary of State

Entity Name: ALL ALUMINUM CONTRACTORS, INC.

Current Principal Place of Business:

1483 PARAMOUNT AVENUE
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

1483 PARAMOUNT AVENUE
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 20-4042565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGH, ALAN
1483 PARAMOUNT AVENUE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

HILL ACCOUNTING AND TAX SERVICE
314 LAURIE STREET
MELBOURNE, FL 32935 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: JOSEPH NAPOLITAN

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOUGH, ALAN
Address: 1483 PARAMOUNT AVENUE
City-St-Zip: PALM BAY, FL 32909

Title: D
Name: HOUGH, MARGARET
Address: 1483 PARAMOUNT AVENUE
City-St-Zip: PALM BAY, FL 32909

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: ALAN HOUGH

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date