2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000015249

Entity Name: ALUMINUM BUILDING INSTALLERS, INC.

FILED Oct 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 BARNETT DR LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

900 BARNETT DR 506 DAVIE RD

LAKE WORTH, FL 33461 55 LAKE WORTH, FL 33461

FEI Number: 90-0255479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYES, GONZALO
701 LORI DR
506 DAVIE RD

PALM SPRINGS, FL 33461 US PALM SPRINGS, FL 33461 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: GONZALO REYES 10/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: REYES, GONZALO Address: 506 DAVIE RD

City-St-Zip: PALM SPRINGS, FL 33461

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: GONZALO REYES OWNE 10/11/2012