

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025552

FILED
Mar 15, 2011
Secretary of State

Entity Name: ALLIED ALUMINUM & RAILING, INC.

Current Principal Place of Business:

1499 SW 30TH AVENUE
SUITE 7
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

1499 SW 30TH AVENUE
SUITE 7
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

1499 SW 30TH AVENUE
SUITE 23
BOYNTON BEACH, FL 33426 US

New Mailing Address:

1499 SW 30TH AVENUE
SUITE 23
BOYNTON BEACH, FL 33426 US

FEI Number: 20-4346048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAESEL, SHAWN
1499 SW 30TH AVENUE
SUITE 7
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

BROWN, MICHAEL
1499 SW 30TH AVENUE
SUITE 23
BOYNTON BEACH, FL 33426 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: MICHAEL BROWN

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, MICHAEL
Address: 1499 SW 30TH AVENUE SUITE 23
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: S T
Name: BROWN, MICHAEL S
Address: 1499 SW 30TH AVENUE SUITE 23
City-St-Zip: BOYNTON BEACH, FL 33426 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: MICHAEL BROWN

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date