

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072599

Entity Name: ALL ALUMINUM SYSTEMS, INC.

FILED
Sep 17, 2008
Secretary of State

Current Principal Place of Business:

5431 EDGERTON AVENUE
LAKE WORTH, FL 33463 US

New Principal Place of Business:

22314 BUSHING STREET
BOCA RATON, FL 33428 US

Current Mailing Address:

5431 EDGERTON AVENUE
LAKE WORTH, FL 33463 US

New Mailing Address:

22314 BUSHING STREET
BOCA RATON, FL 33428 US

FEI Number: 20-5207974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSINA, JOHN J JR.
5431 EDGERTON AVENUE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

MESSINA, JOHN J JR.
22314 BUSHING STREET
BOCA RATON, FL 33428 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:

09/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: MESSINA, JOHN J JR.
Address: 5431 EDGERTON AVENUE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: D/S (X) Delete
Name: MESSINA, DAWN M
Address: 5431 EDGERTON AVENUE
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: MESSINA, JOHN J JR.
Address: 22314 BUSHING STREET
City-St-Zip: BOCA RATON, FL 33428 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN MESSINA JR.

P/S

09/17/2008

Electronic Signature of Signing Officer or Director

Date