

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105673

FILED
Feb 12, 2010
Secretary of State

Entity Name: ALL ISLAND GLASS & ALUMINUM, INC.

Current Principal Place of Business:

17691 SUMMERLIN ROAD
FT. MYERS, FL 33908

New Principal Place of Business:

17691 SUMMERLIN RD.
FT. MYERS, FL 33908

Current Mailing Address:

877 LIMPET DR
SANIBEL, FL 33957

New Mailing Address:

17691 SUMMERLIN RD.
FT. MYERS, FL 33908

FEI Number: 20-5265004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDERON, THOMAS
809 WALKERBILT RD, SUITE 5
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

SANTY, PHILIP K
17691 SUMMERLIN RD.
FT. MYERS, FL 33908 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: SANTY PHILIP K

02/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PHILIP KIM SANTY
Address: 17691 SUMMERLIN RD.
City-St-Zip: FT. MYERS, FL 33908

Title: PD
Name: SANTY, PHILIP K
Address: 17691 SUMMERLIN RD.
City-St-Zip: FT. MYERS, FL 33908

Title: PD
Name: SANTY, PHILIP K
Address: 17691 SUMMERLIN RD.
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Address: 17691 SUMMERLIN RD.
City-St-Zip: FT. MYERS, FL 33908

Title: PD
Name: SANTY, PHILIP K
Address: 17691 SUMMERLIN RD.
City-St-Zip: FT. MYERS, FL 33908

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: SANTY PHILIP K

PD

02/12/2010

Electronic Signature of Signing Officer or Director

Date