

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105673

FILED
Mar 16, 2011
Secretary of State

Entity Name: ALL ISLAND GLASS & ALUMINUM, INC.

Current Principal Place of Business:

17691 SUMMERLIN RD.
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

17691 SUMMERLIN RD.
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 20-5265004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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.
City-St-Zip: FT. MYERS, FL 33908

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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: PHILIP K. SANTY

CEO

03/16/2011

Electronic Signature of Signing Officer or Director

Date