

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150334

FILED
Apr 20, 2011
Secretary of State

Entity Name: DOWNEY ALUMINUM INSTALLATIONS, INC.

Current Principal Place of Business:

13436 DUNBAR STREET
SPRING HILL, FL 34609

New Principal Place of Business:

13436 DUNBAR STREET
SPRING HILL, FL 34609 22

Current Mailing Address:

13436 DUNBAR STREET
SPRING HILL, FL 34609

New Mailing Address:

13436 DUNBAR STREET
SPRING HILL, FL 34609 22

FEI Number: 20-8015286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNEY, EDWARD M JR.
13436 DUNBAR STREET
SPRING HILL, FL 34609 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: DPTS
Name: DOWNEY, EDWARD M JR.
Address: 13436 DUNBAR STREET
City-St-Zip: SPRING HILL, FL 34609 22

Title: D
Name: DOWNEY, KELLY
Address: 13436 DUNBAR STREET
City-St-Zip: SPRING HILL, FL 34609 22

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: EDWARD M DOWNEY JR

DPTS

04/20/2011

Electronic Signature of Signing Officer or Director

Date