

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001312

FILED
Jul 27, 2010
Secretary of State

Entity Name: HOUSMAN'S ALUMINUM & SCREENING, INC.

Current Principal Place of Business:

2911 DUSA DRIVE
MELBOURNE, FL 32934

New Principal Place of Business:

2911 DUSA DRIVE
SUITE C
MELBOURNE, FL 32934

Current Mailing Address:

2911 DUSA DRIVE
MELBOURNE, FL 32934

New Mailing Address:

2911 DUSA DRIVE
SUITE C
MELBOURNE, FL 32934

FEI Number: 80-0327559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSMAN, MARK J
2911 DUSA DRIVE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

HOUSMAN, MARK J
2911 DUSA DRIVE
SUITE C
MELBOURNE, FL 32934 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:

07/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOUSMAN, MARK J
Address: 4225 MILWAUKEE AVE
City-St-Zip: W MELBOURNE, FL 32904

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: MARK HOUSMAN

D

07/27/2010

Electronic Signature of Signing Officer or Director

Date