

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042865

FILED
Apr 18, 2012
Secretary of State

Entity Name: ALL STATES ALUMINUM PRODUCTS OF THE PALM BEACHES, INC.

Current Principal Place of Business:

2618 PARK ST
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

2618 PARK ST
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 26-4601713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUFFNER, J SCOT
2618 PARK ST
LAKE WORTH, FL 33460 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: D
Name: GIL, JANINE M
Address: 5546 ADAIR WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: GIL, LAZARO III
Address: 5546 ADAIR WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: COONER, GEORGE S
Address: 885 W. PATRICK CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D
Name: RUFFNER, J SCOT
Address: 245 DAVIS RD
City-St-Zip: PALM SPRINGS, FL 33461

Title: D
Name: PATRICK, HARVEY O
Address: 7768 BRIDLINGTON DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: J SCOT RUFFNER

D

04/18/2012

Electronic Signature of Signing Officer or Director

Date