

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018830

FILED
Apr 20, 2011
Secretary of State

Entity Name: ASSURED ALUMINUM AND SCREEN INC

Current Principal Place of Business:

263 RUSKIN ST
LAKE MARY, FL 32746 US

New Principal Place of Business:

215 PLUMOSA ROAD
DEBARY, FL 32713 US

Current Mailing Address:

263 RUSKIN ST
LAKE MARY, FL 32746

New Mailing Address:

215 PLUMOSA ROAD
DEBARY, FL 32713 US

FEI Number: 27-2018940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEELY, SCOTT
263 RUSKIN ST
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

NEELY, SCOTT
215 PLUMOSA ROAD
DEBARY, FL 32713 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: SCOTT NEELY

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEELY, SCOTT
Address: 215 PLUMOSA ROAD
City-St-Zip: DEBARY, FL 32713 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: SCOTT NEELY

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date