2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087646

Entity Name: ALL SEASONS ALUMINUM, INC.

FILED Feb 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4508 EIGHTH AVENUE NORTH 5572 64TH WAY NORTH ST. PETERSBURG, FL 33713 ST. PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

4508 EIGHTH AVENUE NORTH ST. PETERSBURG, FL 33713

FEI Number: 27-3785702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENDALL, JOHN 4508 EIGHTH AVENUE NORTH ST. PETERSBURG, FL 33713 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: KENDALL, JOHN

Address: 4508 EIGHTH AVENUE NORTH City-St-Zip: ST. PETERSBURG, FL 33713

Title: VP

 Name:
 KENDALL, HELEN

 Address:
 4508 8TH AVE NORTH

 City-St-Zip:
 ST PETERSBURG, FL 33713

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: JOHN KENDALL MR 02/19/2012