

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071809

FILED
Apr 30, 2012
Secretary of State

Entity Name: AM EXTERIOR ALUMINUM, CO.

Current Principal Place of Business:

4203 TARKINGTON DRIVE
LAND O LAKES, FL 34639

New Principal Place of Business:

4203 TARKINGTON DR
LAND O LAKES, FL 34639

Current Mailing Address:

4203 TARKINGTON DRIVE
LAND O LAKES, FL 34639

New Mailing Address:

4203 TARKINGTON DR
LAND O LAKES, FL 34639

FEI Number: 45-3012699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPT
Name: AVELLAN, MARIANA N
Address: 4203 TARKINGTON DR
City-St-Zip: LAND O LAKES, FL 34639

Title: V
Name: AVELLAN, ALBERTO
Address: 4203 TARKINGTON DR
City-St-Zip: LAND O LAKES, FL 34639

Title: S
Name: AVELLAN, DANIEL A
Address: 4203 TARKINGTON DR
City-St-Zip: LAND O LAKES, FL 34639

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: MARIANA N AVELLAN

DPT

04/30/2012

Electronic Signature of Signing Officer or Director

Date