

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080784

FILED
Mar 04, 2012
Secretary of State

Entity Name: ACME ALUMINUM & SCREEN COMPANY

Current Principal Place of Business:

153 JOHNS RD
PALATKA, FL 32177 US

New Principal Place of Business:

1589 LONG HORN RD.
MIDDLEBURG, FL 32068 US

Current Mailing Address:

153 JOHNS RD
PALATKA, FL 32177 US

New Mailing Address:

1589 LONG HORN RD.
MIDDLEBURG, FL 32068 US

FEI Number: 45-3438334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, DAVID
153 JOHNS RD
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

RUSSELL, DAVID
1589 LONG HORN RD.
MIDDLEBURG, FL 32068 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:

03/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: RUSSELL, DAVID
Address: 1589 LONG HORN RD.
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: DIR
Name: RUSSELL, ALEXANDRIA
Address: 1589 LONG HORN RD.
City-St-Zip: MIDDLEBURG, FL 32068 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: ALEXANDRIA RUSSELL

DIR

03/04/2012

Electronic Signature of Signing Officer or Director

Date