2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058768

Entity Name: ALUMINUM CONSTRUCTION BY OUTLEY, INC.

FILED Mar 24, 2011 Secretary of State

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

3670 US HWY #1 SOUTH 285

SAINT AUGUSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

930 QUEEN RD

SAINT AUGUSTINE, FL 32086 US

FEI Number: 59-3466720 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:

OUTLEY, MARVIN K 930 QUEEN RD

SAINT AUGUSTINE, FL 320866544 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: PD

Name: OUTLEY, MARVIN K Address: 930 QUEEN RD

City-St-Zip: ST. AUGUSTINE, FL 32086

Title: S

Name: OUTLEY, LINDA S Address: 930 QUEEN RD

City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VP

Name: OUTLEY, LINDA S Address: 930 QUEEN RD

City-St-Zip: ST. AUGUSTINE, FL 32086

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: MARVIN K OUTLEY PD 03/24/2011