2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087646

Entity Name: ALL SEASONS ALUMINUM, INC.

Current Principal Place of Business:

12980 90TH TERR. N SEMINOLE, FL 33776

Current Mailing Address:

12980 90TH TERR. N SEMINOLE, FL 33776 US

FEI Number: 27-3785702 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KENDALL, JOHN 12980 90TH TERR. N SEMINOLE, FL 33776 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

FILED Jan 28, 2013

Secretary of State

CC7120751237

Officer/Director Detail:

Title DPST Title VP

 Name
 KENDALL, JOHN
 Name
 KENDALL, HELEN

 Address
 12980 90TH TERR. N
 Address
 12980 90TH TERR. N

 City-State-Zip:
 SEMINOLE FL 33776
 City-State-Zip:
 SEMINOLE FL 33776

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 01/28/2013

Date