

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 15, 2009
Secretary of State**

DOCUMENT# P02000062588

Entity Name: ALL GRAND GARAGE DOORS, CORP.

Current Principal Place of Business:

9901 NW 80TH AVE 3-A
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

8900 NW 119 STREET
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

9901 NW 80TH AVE 3-A
HIALEAH GARDENS, FL 33016

New Mailing Address:

P.O. BOX 160457
HIALEAH GARDENS, FL 33016 US

FEI Number: 38-3651785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, REINALDO S
13868 SW 33 ST
MIRAMAR, FL 33027 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: P () Delete
Name: PAREDES, REINALDO S
Address: 13868 SW 53ST
City-St-Zip: MIRAMAR, FL 33027

Title: VPT () Delete
Name: LUGO, MARGARITA M
Address: 13868 SW 53ST
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECT () Change (X) Addition
Name: RODRIGUEZ, MARIO
Address: 8900 NW 119 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REINALDO PAREDES

PRES

06/15/2009

Electronic Signature of Signing Officer or Director

_____ Date