

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035387

FILED  
Feb 04, 2012  
Secretary of State

**Entity Name:** ALL AMERICAN WINDOWS AND DOORS, INCORPORATED

**Current Principal Place of Business:**

1534 SW 13TH COURT  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

1534 SW 13TH COURT  
POMPANO BEACH, FL 33069

**New Mailing Address:**

FEI Number: 76-0728084

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LICARI, DOMINIC  
5077 NAUTICA LAKE CIRCLE  
GREENACRES, FL 33463 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: DP  
Name: LICARI, DOMINIC  
Address: 5077 NAUTICA LAKE CIRCLE  
City-St-Zip: GREENACRES, FL 33463

Title: DVP  
Name: PRESSLEY, RACHEL  
Address: 4 MENDOTA LANE  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DOMINIC LICARI

DP

02/04/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date