

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151296

Entity Name: ACTIVE GARAGE DOOR, INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

20810 SW 123 AVE
MIAMI, FL 33177 US

New Principal Place of Business:

10815 SW 225 TERR.
MIAMI, FL 33170 US

Current Mailing Address:

20810 SW 123 AVE
MIAMI, FL 33177 US

New Mailing Address:

10815 SW 225 TERR.
MIAMI, FL 33170 US

FEI Number: 20-3806557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, WAYNE A
20810 SW 123 AVE.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

HENRY, WAYNE A
10815 SW 225 TERR.
MIAMI, FL 33170 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: WAYNE HENRY

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENRY, WAYNE A
Address: 10815 SW 225 TERR.
City-St-Zip: MIAMI, FL 33170 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: WAYNE HENRY

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date