

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002073

Entity Name: LG THERMOFOIL DOORS INC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

3101 W 80 ST
HIALEAH, FL 33018

New Principal Place of Business:

3113 W 80 ST
HIALEAH, FL 33018

Current Mailing Address:

3101 W 80 ST
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 27-4600098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARICEL
3101 W 80 ST
HIALEAH, FL 33018 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
Name: HERNANDEZ, MARICEL
Address: 3101 W 80 ST
City-St-Zip: HIALEAH, FL 33018

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: MARICEL HERNANDEZ

P

01/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date