

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014321

Entity Name: AMCON DOOR INC

FILED
Jul 23, 2012
Secretary of State

Current Principal Place of Business:

4111 NW 70TH WAY
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4111 NW 70TH WAY
CORAL SPRINGS, FL 33065 UN

Current Mailing Address:

4111 NW 70TH WAY
CORAL SPRINGS, FL 33065

New Mailing Address:

4111 NW 70TH WAY
CORAL SPRINGS, FL 33065 UN

FEI Number: 27-1932348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHACON, VIRGINIA A
4111 NW 70TH WAY
CORAL SPRINGS, FL 33065 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: CHACON, VIRGINIA A
Address: 4111 NW 70TH WAY
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: AMBRUS, LASZLO
Address: 4111 NW 70TH WAY
City-St-Zip: CORAL SPRINGS, FL 33065

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: LASZLO AMBRUS

VP

07/23/2012

Electronic Signature of Signing Officer or Director

Date