

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035387

Entity Name: ALL AMERICAN WINDOWS AND DOORS, INCORPORATED

Current Principal Place of Business:

6001 N POWERLINE ROAD, SUITE A
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6001 N POWERLINE ROAD, SUITE A
FORT LAUDERDALE, FL 33309 US

FEI Number: 76-0728084

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOWER, TANYA L ESQ
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: TANYA L. BOWER, ESQ.

02/08/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name PRESSLEY, JOSHUA
Address 6001 N POWERLINE ROAD
SUITE A
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR, PRESIDENT
Name PRESSLEY, GEORGE
Address 6001 N POWERLINE ROAD
SUITE A
City-State-Zip: FORT LAUDERDALE FL 33309

Title VP
Name ELISCO, JONA
Address 6001 N POWERLINE ROAD
SUITE A
City-State-Zip: FORT LAUDERDALE FL 33309

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: JOSHUA PRESSLEY

VP

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date