

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000035387

Entity Name: ALL AMERICAN WINDOWS AND DOORS, INCORPORATED

Current Principal Place of Business:

1534 SW 13TH COURT
POMPANO BEACH, FL 33069

Current Mailing Address:

1534 SW 13TH COURT
POMPANO BEACH, FL 33069

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.

07/03/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name LICARI, DOMINIC
Address 5077 NAUTICA LAKE CIRCLE
City-State-Zip: GREENACRES FL 33463

Title DIRECTOR, PRESIDENT
Name PRESSLEY, GEORGE
Address 1534 SW 13TH COURT
City-State-Zip: POMPANO BEACH FL 33069

Title VP
Name ELISCO, JONA
Address 1534 SW 13TH COURT
City-State-Zip: POMPANO BEACH FL 33069

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: GEORGE PRESSLEY

PRESIDENT

07/03/2014

Electronic Signature of Signing Officer/Director Detail

Date