

2013 FLORIDA PROFIT CORPORATION 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:

LICARI, DOMINIC
5077 NAUTICA LAKE CIRCLE
GREENACRES, FL 33463 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

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

Title DVP
Name PRESSLEY, RACHEL
Address 4 MENDOTA LANE
City-State-Zip: FORT LAUDERDALE FL 33308

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: DOMINIC LICARI

PRESIDENT

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date