2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035387

Entity Name: ALL AMERICAN WINDOWS AND DOORS, INCORPORATED

FILED
Jan 11, 2017
Secretary of State
CC3074804939

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:

FORT LAUDERDALE FL 33309

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. 01/11/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

 Title
 VP
 Title
 DIRECTOR, PRESIDENT

 Name
 PRESSLEY, JOSHUA
 Name
 PRESSLEY, GEORGE

 Address
 6001 N POWERLINE ROAD
 Address
 6001 N POWERLINE ROAD

SUITE A

SUITE A

5011

City-State-Zip: FORT LAUDERDALE FL 33309

Title VP

City-State-Zip:

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.

Electronic Signature of Signing Officer/Director Detail