2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000003699

Entity Name: UNIFIED DOOR AND HARDWARE GROUP, LLC

Current Principal Place of Business:

1650 SUCKLE HWY PENNSAUKEN, NJ 08110

Current Mailing Address:

1650 SUCKLE HWY PENNSAUKEN, NJ 08110

FEI Number: 46-4239910

Name and Address of Current Registered Agent:

INCORP SERVICES INC 17888 67TH COURT N LOXAHATCHEE, FL 33470 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	CEOM	Title	PMBR
Name	PALLADINO, VICTOR	Name	BENNETT, GLENN
Address	1650 SUCKLE HWY	Address	1650 SUCKLE HWY
City-State-Zip:	PENNSAUKEN NJ 08110	City-State-Zip:	PENNSAUKEN NJ 08110
Title	VPM	Title	SR. VICE PRESIDENT
Name	CORDON, BRUCE JR	Name	HYMOWITZ, IRA
Address	1650 SUCKLE HWY	Address	1650 SUCKLE HWY
City-State-Zip:	PENNSAUKEN NJ 08110	City-State-Zip:	PENNSAUKEN NJ 08110
Title	SR. VICE PRESIDENT	Title	VP
Name	HYMOWITZ, PHIL	Name	LESKO, CHARLES III
Address	1650 SUCKLE HWY	Address	1650 SUCKLE HWY
City-State-Zip:	PENNSAUKEN NJ 08110	City-State-Zip:	PENNSAUKEN NJ 08110
Title	VP		

 Name
 LESKO, DOUGLAS

 Address
 1650 SUCKLE HWY

 City-State-Zip:
 PENNSAUKEN NJ 08110

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VICTOR PALLADINO

ACCOUNTANT

05/07/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED May 07, 2018 Secretary of State CC6719520442

Date