

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 461798

FILED
Jan 14, 2012
Secretary of State

Entity Name: BROTEN GARAGE DOOR SALES, INC.

Current Principal Place of Business:

886 SOUTH ANDREWS AVENUE
POMPANO BEACH, FL 330694530

New Principal Place of Business:

Current Mailing Address:

886 SOUTH ANDREWS AVENUE
POMPANO BEACH, FL 330694530

New Mailing Address:

FEI Number: 59-1541527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAY, KRISTE K.
886 S. ANDREWS AVENUE
POMPANO BCH, FL 33069 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PST
Name: LAMAY, KRISTE K
Address: 886 SOUTH ANDREWS AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: KALENICH, STEVE JR
Address: 11400 NW 30 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: KRISTE K. LAMAY

PRES

01/14/2012

Electronic Signature of Signing Officer or Director

Date