

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G12407

FILED
Jan 31, 2011
Secretary of State

Entity Name: AMERICAN ROLL-UP DOOR COMPANY

Current Principal Place of Business:

10501 ROCKET BOULEVARD
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

10501 ROCKET BOULEVARD
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 59-2236400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEMER, IRVIN J
211 PRIDE RD
TAMPA, FL 33619 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: DPT
Name: WIEMER, IRVIN J
Address: 10501 ROCKET BLVD.
City-St-Zip: ORLANDO, FL 00000,

Title: DV
Name: WANSLEY, MICHAEL
Address: 10501 BOCKET BLVD.
City-St-Zip: ORLANDO, FL 00000,

Title: DV
Name: LARGER, JOHN
Address: 10501 ROCKET BLVD.
City-St-Zip: ORLANDO, FL 00000,

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: IRVIN WIEMER

DPT

01/31/2011

Electronic Signature of Signing Officer or Director

Date