

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G12407

FILED
Apr 05, 2012
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:

WIEMER, IRVIN J
211 PRIDE ROAD
TAMPA, FL 33619 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:

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WIEMER, IRVIN J
Address: 211 PRIDE ROAD
City-St-Zip: TAMPA, FL 33619

Title: DVS
Name: WANSLEY, MICHAEL
Address: 211 PRIDE ROAD
City-St-Zip: TAMPA, FL 33619

Title: DVT
Name: LARGER, JOHN
Address: 10501 ROCKET BOULEVARD
City-St-Zip: ORLANDO, FL 32824

Title: DV
Name: BARKER, RANDY
Address: 211 PRIDE ROAD
City-St-Zip: TAMPA, FL 33619

Title: DV
Name: GREEN, BILL
Address: 10501 ROCKET BOULEVARD
City-St-Zip: ORLANDO, FL 32824

Title: DV
Name: HATSELL, MIKE
Address: 600-2 SUEMAC ROAD
City-St-Zip: JACKSONVILLE, FL 32254

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 J WIEMER

DP

04/05/2012

Electronic Signature of Signing Officer or Director

Date

G12407
4-5-12

Toner, Sean

From: ardorlando <ardorlando@bellsouth.net>
Sent: Thursday, April 05, 2012 3:59 PM
To: Toner, Sean
Subject: Annual Report Filing G12407

Sean,

I called the department and they gave me your email address to help us. We have seven corporate officers and on line there are only six space to enter.

Can you please add the seventh officer for us.

Document Number G12407
FEI Number 592236400
Business Entity American Roll-up Door Company

DV
Tom Miller
10501 Rocket Blvd.
Orlando, FL 32824 US

Thank you and if you have any questions you can call me at 407-857-2427.

Suzan Russell
Office Manager

American Roll-Up Door Company
10501 Rocket Blvd.
Orlando, Florida 32824
PH. 407-857-2427
Fax: 407-857-2458