

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94919

Entity Name: ACTION DOORS, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

18710 S.W. 107 AVE.
SUITE 14
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18710 S.W. 107 AVE.
SUITE 14
MIAMI, FL 33157

New Mailing Address:

FEI Number: 59-2415870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILAFIAN, MARTIN
24600 S. W. 152ND AVENUE
HOMESTEAD, FL 33032 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: PD
Name: PILAFIAN, MARTIN
Address: 24600 SW 152ND AVE
City-St-Zip: HOMESTEAD, FL 33157

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: MARTIN PILAFIAN

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date