

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K11141

FILED
Nov 06, 2008
Secretary of State

Entity Name: CUSTOM DOORS, CORPORATION

Current Principal Place of Business:

1031 N.W. 21 STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

1031 N.W. 21 STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0070383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISKEY, MARLENE
1031 NW 21 ST
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

QUINTERO, GLADYS
1031 NW 21 ST
MIAMI, FL 33127 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: GLADYS QUINTERO

11/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISKEY, MARLENE
Address: 1031 NW 21ST ST
City-St-Zip: MIAMI, FL 33127

Title: V () Delete
Name: QUINTERO, GLADYS
Address: 1031 NW 21ST ST
City-St-Zip: MIAMI, FL 33127

Title: T () Delete
Name: MARTINEZ, ORIETTA
Address: 1031 NW 21 ST
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTERO, GLADYS
Address: 1031 NW 21ST ST
City-St-Zip: MIAMI, FL 33127

Title: V (X) Change () Addition
Name: FIGUEROA, ALDEMAR
Address: 1031 NW 21ST ST
City-St-Zip: MIAMI, FL 33127

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLADYS QUINTERO

P

11/06/2008

Electronic Signature of Signing Officer or Director

Date