

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K11141

FILED
Jun 23, 2010
Secretary of State

Entity Name: CUSTOM DOORS, CORPORATION

Current Principal Place of Business:

1091 NW 23RD STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

1091 NW 23RD 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:

QUINTERO, GLADYS
1091 NW 23RD ST
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

FISKEY, MARLENE
1091 NW 23RD 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: MARLENE FISKEY

06/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUINTERO, GLADYS
Address: 1091 NW 23RD ST
City-St-Zip: MIAMI, FL 33127

Title: V
Name: FIGUEROA, ALDEMAR
Address: 1091 NW 23RD ST
City-St-Zip: MIAMI, FL 33127

Title: RA
Name: FISKEY, MARLENE
Address: 1091 NW 23RD ST
City-St-Zip: MIAMI, FL 33127

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: GLADYS QUINTERO

P

06/23/2010

Electronic Signature of Signing Officer or Director

Date