

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 02, 2011
Secretary of State**

DOCUMENT# K83075

Entity Name: CYCLONE ROLLING DOOR MANUFACTURING CO., INC.

Current Principal Place of Business:

12195 NW 98 AVE
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

12195 NW 98 AVE
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 65-0123248 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KLEIN, TED
8030 PETERS ROAD
BLDG D SUITE 104
PLANTATION, FL 33324 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: BERGER, ALLEN
Address: 12195 NW 98TH AVE.
City-St-Zip: HIALEAH GDNS., FL 33018 US

Title: VP
Name: BERGER, ROSEANNE
Address: 1974 NW 181 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

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: ALLEN BERGER

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date