

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112396

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE SHOWER DOOR STORE INC.

Current Principal Place of Business:

2301 NE 16TH ST., STORE #103
POMPANO BEACH, FL 33062

New Principal Place of Business:

2301 NE 16TH ST., STORE #101B
POMPANO BEACH, FL 33062

Current Mailing Address:

2301 NE 16TH ST., STORE #103
POMPANO BEACH, FL 33062

New Mailing Address:

2301 NE 16TH ST., STORE #101B
POMPANO BEACH, FL 33062

FEI Number: 65-1060081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARON TEXTOR-BLACK
8142 MIZNER LANE
BOCA RATON, FL 33433 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: VPS
Name: TEXTOR- BLACK, MICHAEL H
Address: 8142 MIZNER LANE
City-St-Zip: BOCA RATON, FL 33433

Title: P
Name: TEXTOR- BLACK, SHARON E
Address: 8142 MIZNER LANE
City-St-Zip: BOCA RATON, FL 33433

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: SHARON TEXTOR-BLACK

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date