

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105940

FILED
Mar 20, 2012
Secretary of State

Entity Name: SHOWER DOORS PLUS, INC.

Current Principal Place of Business:

14757 N MIAMI AVENUE
NORTH MIAMI, FL 33168

New Principal Place of Business:

13641 NW 7TH AVENUE
UNIT 1
NORTH MIAMI, FL 33168

Current Mailing Address:

14757 N MIAMI AVENUE
NORTH MIAMI, FL 33168

New Mailing Address:

13641 NW TH AVENUE
UNIT 1
NORTH MIAMI, FL 33168

FEI Number: 65-1151117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAISIR, ADELSON
14757 N MIAMI AVE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

PLAISIR, ADELSON
13641 NW 7TH AVENUE
UNIT 1
MIAMI, FL 33168 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:

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PLAISIR, ADELSON
Address: 13641 NW 7TH AVENUE UNIT 1
City-St-Zip: NORTH MIAMI, FL 33168

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: ADELSON PLAISIR

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date