

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084298

FILED
Feb 21, 2011
Secretary of State

Entity Name: ACE GARAGE DOOR AND OPENER OF FLORIDA, INC.

Current Principal Place of Business:

1715 GATLIN AVE
ORLANDO, FL 32806

New Principal Place of Business:

4515 LEOLA LANE
ORLANDO, FL 32812 US

Current Mailing Address:

1715 GATLIN AVE
ORLANDO, FL 32806

New Mailing Address:

4515 LEOLA LANE
ORLANDO, FL 32812 US

FEI Number: 22-3862893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPUSCHINSKY, DANIEL
1715 GATLIN AVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

KAPUSCHINSKY, DANIEL
4515 LEOLA LANE
ORLANDO, FL 32812 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:

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KAPUSCHINSKY, DANIEL
Address: 4515 LEOLA LANE
City-St-Zip: ORLANDO, FL 32812 US

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: DANIEL KAPUSCHINSKY

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date