

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090622

FILED
Jul 09, 2008
Secretary of State

Entity Name: AUTOMATIC DOORS OF FLORIDA, INC.

Current Principal Place of Business:

900 N.W. 122 AVENUE
PLANTATION, FL 33325

New Principal Place of Business:

6501 NW 13 COURT
PLANTATION, FL 33313

Current Mailing Address:

900 N.W. 122 AVENUE
PLANTATION, FL 33325

New Mailing Address:

6501 NW 13 COURT
PLANTATION, FL 33313

FEI Number: 16-1625052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARENTE, JERRY
900 N.W. 122 AVENUE
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

PARENTE, ANTHONY
6501 NW 13 COURT
PLANTATION, FL 33313 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: ANTHONY PARENTE

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: PARENTE, JERRY
Address: 900 N.W. 122 AVENUE
City-St-Zip: PLANTATION, FL 33325

Title: D (X) Delete
Name: PARENTE, JERRY
Address: 900 N.W. 122 AVENUE
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PARENTE, ANTHONY
Address: 6501 NW 13 COURT
City-St-Zip: PLANTATION, FL 33313

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY PARENTE

PRES

07/09/2008

Electronic Signature of Signing Officer or Director

Date