

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133148

FILED
Feb 07, 2006
Secretary of State

Entity Name: AAA AMERICAN OVERHEAD DOORS, INC.

Current Principal Place of Business:

11935 BRUCE HUNT RD
MINNEOLA, FL 34711 US

New Principal Place of Business:

11935 BRUCE HUNT RD
MINNEOLA, FL 34715 US

Current Mailing Address:

11935 BRUCE HUNT RD
MINNEOLA, FL 34711 US

New Mailing Address:

11935 BRUCE HUNT RD
MINNEOLA, FL 34715 US

FEI Number: 20-0368948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULLINGTON, TONYA
11735 BRUCE HUNT RD
MINNEOLA, FL 34711 US

Name and Address of New Registered Agent:

FULLINGTON, TONYA Y CO-OWNE
11735 BRUCE HUNT RD
MINNEOLA, FL 34715 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: TONYA Y. FULLINGTON CO-OWNER

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FULLINGTON, TONYA
Address: 11935 BRUCE HUNT RD
City-St-Zip: MINNEOLA, FL 34711

Title: VD () Delete
Name: FULLINGTON, JOHN
Address: 11935 BRUCE HUNT RD
City-St-Zip: MINNEOLA, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FULLINGTON, TONYA Y
Address: 11935 BRUCE HUNT RD
City-St-Zip: MINNEOLA, FL 34715

Title: VD (X) Change () Addition
Name: FULLINGTON, JOHN
Address: 11935 BRUCE HUNT RD
City-St-Zip: MINNEOLA, FL 34715

I hereby certify that the information supplied with this filing does not qualify for the 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: TONYA Y. FULLINGTON

PSTD

02/07/2006

Electronic Signature of Signing Officer or Director

Date