

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023800

FILED
Mar 23, 2012
Secretary of State

Entity Name: AMERICAN DOOR SYSTEMS INC.

Current Principal Place of Business:

4557 BARRISTER DR
CLERMONT, FL 34711

New Principal Place of Business:

4364 L.B. MCLEOD ROAD
ORLANDO, FL 32811

Current Mailing Address:

4557 BARRISTER DR
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 04-3827189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENJAMIN, JONATHAN
2113 BRIDGEVIEW CIRCLE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

BENJAMIN, JONATHAN
4557 BARRISTER DR
CLERMONT, FL 34711 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: JONATHAN BENJAMIN

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENJAMIN, JONATHAN
Address: 4557 BARRISTER DR
City-St-Zip: CLERMONT, FL 34711

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: JONATHAN BENJAMIN

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date