

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050980

FILED
Mar 23, 2009
Secretary of State

Entity Name: ALL PRO GARAGE DOORS, INC.

Current Principal Place of Business:

2905 DUSA DR, SUITE E
MELBOURNE, FL 32934

New Principal Place of Business:

60 SUNSET DR
A
WEST MELBOURNE, FL 32904

Current Mailing Address:

2905 DUSA DR, SUITE E
MELBOURNE, FL 32934

New Mailing Address:

PO BOX 121798
WEST MELBOURNE, FL 32912

FEI Number: 20-2670830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAPANI, NEIL T
2905 DUSA DR, SUITE E
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

TRAPANI, NEIL T
60 SUNSET DR
A
WEST MELBOURNE, FL 32904 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRAPANI, NEIL T
Address: 2905 DUSA DR, SUITE E
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRAPANI, NEIL T
Address: 60 SUNSET DR., SUITE A
City-St-Zip: WEST MELBOURNE, FL 32904

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: NEIL TRAPANI

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date