

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158621

FILED
Apr 17, 2011
Secretary of State

Entity Name: AMERICA'S SUNSHINE DOORS, INC.

Current Principal Place of Business:

3735 TURTLE RUN BLVD
APT. 1924
CORAL SPRINGS, FL 33067 BR

New Principal Place of Business:

1863 DISCOVERY DRIVE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

3735 TURTLE RUN BLVD
APT. 1924
CORAL SPRINGS, FL 33067 BR

New Mailing Address:

1863 DISCOVERY DRIVE
DEERFIELD BEACH, FL 33442 US

FEI Number: 22-3918572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: JOHNSTON, DEAN S
Address: 1863 DISCOVERY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442 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: DEAN JOHNSTON

PSTD

04/17/2011

Electronic Signature of Signing Officer or Director

Date