

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047748

FILED
Apr 19, 2010
Secretary of State

Entity Name: FLORIDA IMPACT DOOR SYSTEMS, INC

Current Principal Place of Business:

3850 W INDUSTRIAL WAY #1
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3850 W INDUSTRIAL WAY #1
RIVIERA BEACH, FL 33404 US

New Mailing Address:

3850 WEST INDUSTRIAL WAY #1
RIVIERA BEACH, FL 33404 US

FEI Number: 20-8873500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOINES, DAVID A
3081 E COMMERCIAL BLVD
SUITE 200
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BURDICK, GEOFFREY C
1110 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 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: GEOFFREY C. BURDICK

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BROUS, PAUL D
Address: 3850 W INDUSTRIAL WAY #1
City-St-Zip: RIVIERA BEACH, FL 33404 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: PAUL D. BROUS

D

04/19/2010

Electronic Signature of Signing Officer or Director

Date