

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047748

FILED
Apr 04, 2012
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:

3850 BYRON DRIVE #1
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

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

New Mailing Address:

3850 BYRON DRIVE #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:

BURDICK, GEOFFREY C
1110 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 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: D
Name: BROUS, PAUL D
Address: 3850 BYRON DRIVE 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

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date