2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068431

Entity Name: AEI COMMERCIAL DOOR & FRAME INC

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3694 23 AVE SOUTH 3677 23 AVE SOUTH SUITE #8 SUITE #B-105 LAKE WORTH, FL 33460 LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

3694 23 AVE SOUTH 3677 23 AVE SOUTH SUITE #8 SUITE #B-105 LAKE WORTH, FL 33460 LAKE WORTH, FL 33461

FEI Number: 26-0201036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREDETTE, GEORGE E 1371 E LIBBY DR W PALM BEACH, FL 33406 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFOD () Delete Title: CEO (X) Change () Addition

Name: PICARDI, JOHN F Name: PICARDI, JOHN F

Address: 447 LAKE DORA DR APT #447
City-St-Zip: ROYAL PALM BEACH, FL 33411
Address: 447 LAKE DORA DR APT #447
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JOHN F PICARDI CFO 03/24/2009