

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102450

FILED
Jul 09, 2009
Secretary of State

Entity Name: RIOS THERMOFOIL DOORS, INC.

Current Principal Place of Business:

13341 CHAMBORD ST
BROOKSVILLE, FL 34613

New Principal Place of Business:

13325 CHAMBORD ST
BROOKSVILLE, FL 34613

Current Mailing Address:

13341 CHAMBORD ST
BROOKSVILLE, FL 34613

New Mailing Address:

13325 CHAMBORD ST
BROOKSVILLE, FL 34613

FEI Number: 26-1080171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LUIS C
8087 FLORAL DR
SPRING HILL, FL 34607 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIOS, LUIS C
Address: 8087 FLORAL DR
City-St-Zip: SPRING HILL, FL 34607

Title: D (X) Delete
Name: RIOS, LUIS C
Address: 4501 NW 107 ST
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIOS, LUIS C
Address: 8087 FLORAL DR
City-St-Zip: SPRING HILL, FL 34607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS C RIOS

P

07/09/2009

Electronic Signature of Signing Officer or Director

Date