

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107623

FILED
Jan 06, 2012
Secretary of State

Entity Name: NEW DOOR INSTALLATION COMPANY

Current Principal Place of Business:

1330 NW 74TH STREET
MIAMI, FL 33147

New Principal Place of Business:

2121 NORTHWEST 139TH STREET
5
OPA LOCKA, FL 33054

Current Mailing Address:

1840 N. COMMERCE PARKWAY
SUITE 1
WESTON, FL 33326

New Mailing Address:

4610 NORTH HIATUS ROAD
SUNRISE, FL 33351

FEI Number: 26-1191132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERGER, MICHAEL B
6400 N. ANDREWS AVENUE
370
FORT LAUDERDALE, FL 33309 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: PSD
Name: SUTHARD, CARRIE
Address: 4610 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351 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: CARRIE SUTHARD

PSD

01/06/2012

Electronic Signature of Signing Officer or Director

Date