

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032877

FILED
Mar 06, 2009
Secretary of State

Entity Name: ACTION SLIDING GLASS DOORS INC.

Current Principal Place of Business:

1210 OLD BOYNTON RD
APT #115
BOYNTON BEACH, FL 33426

New Principal Place of Business:

311 GASTON CT
BOX 242
BOYNTON BEACH, FL 33436

Current Mailing Address:

1210 OLD BOYNTON RD
APT #115
BOYNTON BEACH, FL 33426

New Mailing Address:

311 GASTON CT
BOX 242
BOYNTON BEACH, FL 33436

FEI Number: 26-2296781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEERY, RUSSELL E SR
1210 OLD BOYNTON ROAD
APT #115
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

BEERY, RUSSELL E SR
311 GASTON CT
BOX 242
BOYNTON BEACH, FL 33436 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: RUSSELL E BEERY

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEERY, RUSSELL E SR.
Address: 1210 OLD BOYNTON RD APT # 115
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEERY, RUSSELL E SR.
Address: 311 GASTON CT
City-St-Zip: BOYNTON BEACH, FL 33436

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: RUSSELL E BEERY

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date