

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032877

FILED  
Apr 29, 2010  
Secretary of State

Entity Name: ACTION SLIDING GLASS DOORS INC.

## Current Principal Place of Business:

311 GASTON CT  
BOX 242  
BOYNTON BEACH, FL 33436

## New Principal Place of Business:

8135 SOUTH MILITARY TRAIL  
SUITE 103  
BOYNTON BEACH, FL 33436

## Current Mailing Address:

311 GASTON CT  
BOX 242  
BOYNTON BEACH, FL 33436

## New Mailing Address:

8135 SOUTH MILITARY TRAIL  
SUITE 103  
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  
311 GASTON CT  
BOX 242  
BOYNTON BEACH, FL 33436 US

## Name and Address of New Registered Agent:

BEERY, RUSSELL E SR  
8135 SOUTH MILITARY TRAIL  
SUITE 103  
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

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: BEERY, RUSSELL E SR.  
Address: 8135 SOUTH MILITARY TRAIL #103  
City-St-Zip: BOYNTON BEACH, FL 33436

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: RUSSELL E. BEERY

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date