

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052573

Entity Name: ATLAS DOOR & GATE INC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3436 W 84 ST BAY 109
HIALEAH, FL 33018

New Principal Place of Business:

9905 NW 105TH WAY
213
MEDLEY, FL 33178

Current Mailing Address:

3436 W 84 ST BAY 109
HIALEAH, FL 33018

New Mailing Address:

9905 NW 105TH WAY
213
MEDLEY, FL 33178

FEI Number: 26-2699763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, YACELYS
3436 W 84TH ST BAY 109
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

DIAZ, YACELYS
9905 NW 105TH WAY
213
MEDLEY, FL 33178 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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, YACELYS
Address: 9905 NW 105TH WAY STE 213
City-St-Zip: MEDLEY, FL 33178

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: YACELYS DIAZ

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date