

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062951

FILED
Feb 23, 2012
Secretary of State

Entity Name: ALL AMERICAN SLIDING DOOR CORP.

Current Principal Place of Business:

7353 NW 54 ST., UNIT B
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

1101 SW 151 AVENUE
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 35-2341378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARCADIER, MAX
1101 SW 150 AVENUE
PEMBROKE PINES, FL 33027 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: P
Name: ARCADIER, MAX
Address: 1101 BEL AIRE DRIVE WEST
City-St-Zip: PEMBROKE PINES, FL 33027

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: MAX ARCADIER

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date