

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076125

FILED
Feb 19, 2011
Secretary of State

Entity Name: ARMLESS GATE OPENER SALES, INC.

Current Principal Place of Business:

9500 FOX TROT LANE
BOCA RATON, FL 33496

New Principal Place of Business:

6944 CALLE DEL PAZ W
C/O M. WESTERBERG
BOCA RATON, FL 33433

Current Mailing Address:

9500 FOX TROT LANE
BOCA RATON, FL 33496

New Mailing Address:

6944 CALLE DEL PAZ W
BOCA RATON, FL 33433

FEI Number: 59-2346072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIERI, STEVEN A
9500 FOX TROT LANE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

SOLIERI, STEVEN A
6944 CALLE DEL PAZ W
BOCA RATON, FL 33433 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: STEVEN A. SOLIERI

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOLIERI, STEVEN A
Address: 363 BIDWELL HILL ROAD
City-St-Zip: LAKE ARIEL, PA 18436

Title: VP
Name: SOLIERI, MICHAEL P
Address: 145-53 9TH AVENUE
City-St-Zip: WHITESTONE, NY 11357

Title: T
Name: SOLIERI, MICHAEL
Address: 1605 PAULA LANE
City-St-Zip: EAST MEADOW, NY 11504

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: STEVEN A. SOLIERI

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date