

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005421

FILED
Jan 13, 2012
Secretary of State

Entity Name: ABOVE ALL GARAGE DOOR OF FT. MYERS, INC.

Current Principal Place of Business:

15837 NW 4TH COURT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

15837 NW 4TH COURT
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 27-1806383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIO
15837 NW 4TH COURT
PEMBROKE PINES, FL 33028 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: PD
Name: RODRIGUEZ, MARIO
Address: 15837 NW 4TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T
Name: RODRIGUEZ, MARIO D
Address: 8900 NW 119TH STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: S
Name: ALMANZA, MARIELA V
Address: 18821 NW 42 AVE
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VP
Name: ALMANZA, GUSTAVO A
Address: 18821 NW 42 AVE
City-St-Zip: MIAMI GARDENS, FL 33055

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: MARIO RODRIGUEZ

PD

01/13/2012

Electronic Signature of Signing Officer or Director

Date