

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010085

FILED
Mar 13, 2012
Secretary of State

Entity Name: AMERICAN STANDARD GARAGE DOORS INC.

Current Principal Place of Business:

1355 W. PALMETTO PARK RD., SUITE 120
BOCA RATON, FL 33486

New Principal Place of Business:

1901 BETHEL BLVD
BOCA RATON, FL 33486

Current Mailing Address:

P.O. BOX 6194
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 27-1890201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: DAVIS, STEPHEN G
Address: 1901 BETHEL BLVD
City-St-Zip: BOCA RATON, FL 33486

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: STEPHEN G DAVIS

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date