

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025717

FILED
Mar 04, 2011
Secretary of State

Entity Name: ALLIED DOORS SOUTH FLORIDA, INC.

Current Principal Place of Business:

151 SW 5TH CT
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

151 SW 5TH CT
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 27-2116877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, DAVID R ESQ
C/O DAVID R ROY, P.A.
4209 N FEDERAL HWY
POMPANO BEACH, FL 33064 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: ROMANELLI, DENNIS
Address: 151 SW 5TH CT
City-St-Zip: POMPANO BEACH, FL 33060

Title: TSD
Name: ROMANELLI, MICHAEL
Address: 151 SW 5TH CT
City-St-Zip: POMPANO BEACH, FL 33060

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: MICHAEL ROMANELLI

TSD

03/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date