

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051310

FILED
Feb 15, 2012
Secretary of State

Entity Name: BHS GARAGE DOOR SYSTEMS INC

Current Principal Place of Business:

4946 WINDWARD WAY
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

19355 TUNBERRY WAY
UNIT 6L
AVENTURA, FL 33180 US

Current Mailing Address:

4946 WINDWARD WAY
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

19355 TUNBERRY WAY
UNIT 6L
AVENTURA, FL 33180 US

FEI Number: 45-2441708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADRABI, SHLOMO
4946 WINDWARD WAY
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ADRABI, SHLOMO
19355 TURNBERRY WAY
UNIT 6L
AVENTURA, FL 33180 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: SHLOMO ADRADI

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADRABI, SHLOMO
Address: 19355 TURNBERRY WAY #6L
City-St-Zip: AVENTURA, FL 33180 US

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: SHLOMO ADRABI

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date