2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069755

Entity Name: A & F OVERHEAD DOORS INC

FILED Mar 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7778 WEST 34 LANE UNIT 102

HIALEAH, FL 33018 FL

Current Mailing Address: New Mailing Address:

7778 WEST 34 LANE
UNIT 102
HIALEAH, FL 33018
US

7778 WEST 34 LANE
UNIT 102
HIALEAH, FL 33018
FL

FEI Number: 45-3133580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, FELIX R SR 7778 WEST 34 LANE UNIT 102 HIALEAH, FL 33018 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: PEREZ, FELIX R SR Address: 7778 WEST 34 LANE City-St-Zip: HIALEAH, FL 33018 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: FELIX R PEREZ PRES 03/12/2012