

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078345

FILED
Apr 23, 2012
Secretary of State

Entity Name: ALL COUNTY GLASS & DOOR, INC.

Current Principal Place of Business:

2940 GRAND BLVD
UNIT 5
HOLIDAY, FL 34690

New Principal Place of Business:

Current Mailing Address:

2940 GRAND BLVD
UNIT 5
HOLIDAY, FL 34690

New Mailing Address:

FEI Number: 80-0758236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUZAN, FREDERIC F
6709 RODGE ROAD
UNIT 113
PORT RICHEY, FL 34688 US

Name and Address of New Registered Agent:

THOMAS, MARY LOU
2940 GRAND BLVD.
UNIT 5
HOLIDAY, FL 34690 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: MARY LOU THOMAS

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: GREB, ROBERT H
Address: 10908 LIVINGSTON DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP,D
Name: TAYLOR, MATTHEW
Address: 2940 GRAND BLVD., UNIT 5
City-St-Zip: HOLIDAY, FL 34690

Title: T,D
Name: THOMAS, MARY LOU
Address: 2940 GRAND BLVD. UNIT 5
City-St-Zip: HOLIDAY, FL 34690

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: MARY LOU THOMAS

T,D

04/23/2012

Electronic Signature of Signing Officer or Director

Date