

P93000070929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

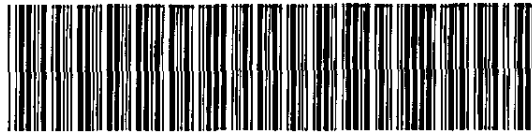
(Business Entity Name)

(Document Number)

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RO Change

05/13/05--01011--009 **35.00

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05 MAY 12 PM 4:13
STATE OF TEXAS
FALLS CHURCH, TEXAS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COMMERCIAL AND RESIDENTIAL DOORS, INC.
(Name of corporation)

DOCUMENT NUMBER: P93000070929

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

STANLEY P. TICKTIN
(Name of contact person)

(Firm/Company)

2875 46TH AVENUE NORTH
(Address)

ST. PETERSBURG, FL 33714
(City/state and zip code)

For further information concerning this matter, please call:

STANLEY P. TICKTIN at (727) 545-4342
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 5, 2005

STANLEY P. TICKTIN
COMMERCIAL AND RESIDENTIAL DOORS, INC.
2875 46TH AVENUE NORTH
ST. PETERSBURG, FL 33714

SUBJECT: COMMERCIAL AND RESIDENTIAL DOORS, INC.
Ref. Number: P93000070929

We have received your document for COMMERCIAL AND RESIDENTIAL DOORS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 005A00032294

RECEIVED
05 MAY 12 AM 9:50
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: COMMERCIAL AND RESIDENTIAL DOORS, INC.
2. The principal office address: 2875 46TH AVENUE NORTH, ST. PETERSBURG, FL 33714
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/13/93 Document number: P93000070929

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

STANLEY P. TICKTIN
5129 88TH STREET EAST
BRADENTON, FL 34211

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

2875 46TH AVENUE NORTH
(P.O. Box NOT acceptable)
ST. PETERSBURG, FL 33714

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05 MAY 12 PM 4:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Stanley P. Ticktin
(Signature of an officer or director)

STANLEY P. TICKTIN - U.P.
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Stanley P. Ticktin
(Signature of Registered Agent)

4/30/05
(Date)

If signing on behalf of an entity:

STANLEY P. TICKTIN
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***