

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013639

FILED
Jan 14, 2011
Secretary of State

Entity Name: DOOR SYSTEMS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1300 N.W. 15TH AVENUE
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

PO BOX 970475
BOCA RATON, FL 334970475

New Mailing Address:

1300 N.W. 15TH AVENUE
POMPAÑO BEACH, FL 33069

FEI Number: 65-0466725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIMOVICS, JOE
2000 GLADES ROAD
SUITE 412
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HEIMOVICS, JOE
2149 NORTH COMMERCE PKWY.
WESTON, FL 33326 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

01/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NOVY, BLAIR
Address: 11861 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

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: BLAIR NOVY

D

01/14/2011

Electronic Signature of Signing Officer or Director

Date