

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045672

Entity Name: ALUMINUM & GLASS DOOR, INC.

FILED
Jun 01, 2009
Secretary of State

Current Principal Place of Business:

2270 NW 30TH PL
POMPAHO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

350 CAMINO GARDENS BLVD
STE 301
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0615858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAP SERVICE CORPORATION
4800 NO. FEDERAL HIGHWAY STE 307-B
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CAP SERVICE CORPORATION
350 CAMINO GARDENS BLVD.
STE 301
BOCA RATON, FL 33432 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:

06/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRADLEY R DOYLE
Address: 164 LAS BRISAS CIRCLE
City-St-Zip: HYPOLUXO, FL 33462

Title: ST () Delete
Name: JOHN V DOYLE, JR
Address: 1025 NW 6TH TERR
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRADLEY R DOYLE
Address: 164 LAS BRISAS CIRCLE
City-St-Zip: HYPOLUXO, FL 33462

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRADLEY R. DOYLE

PRES

06/01/2009

Electronic Signature of Signing Officer or Director

Date