

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045672

Entity Name: ALUMINUM & GLASS DOOR, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

2270 NW 30TH PL
POMPAÑO 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:

2270 NW 30TH PL
POMPAÑO BEACH, FL 33069

FEI Number: 65-0615858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DOYLE, JOHN V JR
511 KAY TERR
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: JOHN V DOYLE JR.

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: ST
Name: DOYLE, JOHN V JR
Address: 511 KAY TERRACE
City-St-Zip: BOCA RATON, FL 33432

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: JOHN V DOYLE JR.

VP

03/07/2011

Electronic Signature of Signing Officer or Director

Date