

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068638

FILED
Feb 17, 2011
Secretary of State

Entity Name: AMERICAN DOOR AND MILLWORK COMPANY

Current Principal Place of Business:

2801 W. AIRPORT BLVD.
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

2801 W. AIRPORT BLVD.
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 59-3336171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMES, LAURENCE
130 S PARK AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BARTON, H.C.
547 VALLEY STREAM DR
GENEVA, FL 32732 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: H.C. BARTON

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DELLORUSSO, ROBERT G
Address: 2801 WEST AIRPORT BLVD
City-St-Zip: SANFORD, FL 32771

Title: P
Name: BARTON, H.C.
Address: 547 VALLEY STREAM DR.
City-St-Zip: GENEVA, FL 32732

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: H. C. BARTON

RA

02/17/2011

Electronic Signature of Signing Officer or Director

Date