

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096153

FILED
Apr 12, 2011
Secretary of State

Entity Name: AMERICAN DOOR SALES AND SERVICE, INC.

Current Principal Place of Business:

6330 PINE HILL RD
UNIT 11
PORT RICHEY, FL 346686520 US

New Principal Place of Business:

4051 MADISON ST
SUITE 9
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

6330 PINE HILL RD
UNIT 11
PORT RICHEY, FL 346686520 US

New Mailing Address:

4051 MADISON ST
SUITE 9
PORT RICHEY, FL 34652 US

FEI Number: 59-3360852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINTZ, FERDINAND R
407 WINDING WILLOW DR
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: V
Name: HEINTZ, FERDINAND R
Address: 407 WINDING WILLOW DR
City-St-Zip: PALM HARBOR, FL 34683

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: FERDINAND R HEINTZ

V

04/12/2011

Electronic Signature of Signing Officer or Director

Date