

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040654

FILED
Jan 30, 2009
Secretary of State

Entity Name: ENCORE GARAGE DOOR CO., INC.

Current Principal Place of Business:

1540NW 3RD ST
BAY 106
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2888 N.W. 24 TERRACE
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0759259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECLAIRE, GEORGE F
2121 MAYA PALM DR. EAST
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1385239
DELTONA, FL 32725 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: DECLAIRE, CHRISTOPHER

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DECLAIRE, CHRISTOPHER
Address: 2888 NW 24 TER
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP () Delete
Name: BURGE, JAMES
Address: 5609 SW 97 TER
City-St-Zip: COOPER CITY, FL 33328 US

Title: SEC () Delete
Name: BURGE, SHERLEY
Address: 5609 SW 97 TER
City-St-Zip: COOPER CITY, FL 33328 US

Title: TRES () Delete
Name: DECLAIRE, ELLEN
Address: 2888 NW 24 TER
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DECLAIRE, CHRISTOPHER

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date