

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040654

FILED
Jan 12, 2012
Secretary of State

Entity Name: ENCORE GARAGE DOOR CO., INC.

Current Principal Place of Business:

1540NW 3RD ST
BAY 102
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, CHRISTOPHER M
2888 NW 24 TER
BOCA RATON, FL FL 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: P
Name: DECLAIRE, CHRISTOPHER
Address: 2888 NW 24 TER
City-St-Zip: BOCA RATON, FL 33431 US

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

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

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

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: CHRIS DECLAIRE

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date