

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14167

FILED
Jan 07, 2011
Secretary of State

Entity Name: CRAWFORD GLASS DOOR CO.

Current Principal Place of Business:

3301 SW 13TH DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3301 SW 13TH DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0238123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELBAUM, R. EARL
901 PONCE DE LEON BLVD.
PENTHOUSE SUITE
MIAMI, FL 331343009 US

Name and Address of New Registered Agent:

CRAWFORD-TRACEY CORP
3301 SW 13TH DRIVE
DEERFIELD BEACH, FL 33442 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: RAYMOND CRAWFORD

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CRAWFORD, RALPH E.
Address: 3301 S.W. 13TH DR.
City-St-Zip: DEERFIELD BEACH, FL

Title: V
Name: CRAWFORD, NINA
Address: 3301 SW 13TH DR.
City-St-Zip: DEERFIELD BEACH, FL

Title: V
Name: CRAWFORD, ROBIN
Address: 3301 SW 13TH DR.
City-St-Zip: DEERFIELD BEACH, FL

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: KRISTINE JOHANSEN

HR

01/07/2011

Electronic Signature of Signing Officer or Director

Date