

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39701

FILED
Mar 05, 2011
Secretary of State

Entity Name: AIRFLO GARAGE DOOR SCREENS, INC.

Current Principal Place of Business:

7361 INTERNATIONAL PL
UNIT 405
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

7361 INTERNATIONAL PL
UNIT 405
SARASOTA, FL 34240 US

New Mailing Address:

4608 WEYBRIDGE
SARASOTA, FL 34235 US

FEI Number: 65-0337498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SFERRA, CARL
7361 INTERNATIONAL PLACE
UNIT 405
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

SFERRA, CARL
4608 WEYBRIDGE
SARASOTA, FL 34235 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: CARL SFERRA

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SFERRA, CARL
Address: 4608 WEYBRIDGE
City-St-Zip: SARASOTA, FL 34235 US

Title: D
Name: SFERRA, ANNE
Address: 4608 WEYBRIDGE
City-St-Zip: SARASOTA, FL 34235 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: CARL SFERRA

P

03/05/2011

Electronic Signature of Signing Officer or Director

Date