

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100656

FILED
Mar 12, 2012
Secretary of State

Entity Name: A1A OVERHEAD DOORS, INC.

Current Principal Place of Business:

17911 NW 84 AVE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17-1225
HIALEAH, FL 330171225

New Mailing Address:

P.O. BOX 17-1225
HIALEAH, FL 33017 US

FEI Number: 05-0605433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGDARIAGA, RICARDO
17911 NW 84 AVE
MIAMI, FL 33015 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: PRES
Name: MAGDARIAGA, RICARDO
Address: POB 17-1225
City-St-Zip: HIALEAH, FL 33017

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: RICARDO MAGDARIAGA

PRES

03/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date