2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006857

Entity Name: PERFORMANCE DOOR AND HARDWARE, INC.

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 E. PIONEER DRIVE IRVING, TX 75061

Current Mailing Address: New Mailing Address:

PO BOX 177667 IRVING, TX 750177667

FEI Number: 75-2544554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DRIVE - SUITE A TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: KAUTZMAN, JAY
Address: 5749 JOSHUA
City-St-Zip: MANSFIELD, TX 76063

Title: VSD

 Name:
 GONZALEZ, JOHNNY JR

 Address:
 5417 LEEWAY

 City-St-Zip:
 DALLAS, TX 75326

Title: V

 Name:
 BYINGTON, JOSEPH

 Address:
 2205 NW 6TH ST

 City-St-Zip:
 CAPE CORAL, FL 33993

Title:

 Name:
 HAWXHURST, JAMES

 Address:
 2513 SEVEN HILLS DRIVE

 City-St-Zip:
 GRAND PRAIRIE, TX 75052

Title: \

Name: HARLAN, JEFFRY
Address: 3420 HAMPSHIRE DR
City-St-Zip: ARLINGTON, TX 76013

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: JAY KAUTZMAN PD 02/16/2010