

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074134

FILED
Jul 21, 2009
Secretary of State

Entity Name: ON TRACK GARAGE DOOR CO.

Current Principal Place of Business:

7661 BOCILLA LANE
BOKEELIA, FL 33922

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 812
BOKEELIA, FL 33922

New Mailing Address:

POST OFFICE BOX 302
BOKEELIA, FL 33922

FEI Number: 57-1177525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

THOMPSON, MATTHEW E PRES
7661 BOCILLA LANE
BOKEELIA, FL 33922 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: MATTHEW E. THOMPSON

07/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMPSON, MATTHEW E
Address: 7661 BOCILLA LANE
City-St-Zip: BOKEELIA, FL 33922

Title: VP () Delete
Name: THOMPSON, NANCY G
Address: 7661 BOCILLA LANE
City-St-Zip: BOKEELIA, FL 33922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATTHEW E. THOMPSON

PRES

07/21/2009

Electronic Signature of Signing Officer or Director

Date