

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049542

FILED
May 01, 2008
Secretary of State

Entity Name: ASSOCIATED GARAGE DOORS, INC.

Current Principal Place of Business:

116 BAYWOOD AV
LONGWOOD, FL 32750 US

New Principal Place of Business:

2100 N. RONALD REAGAN BLVD.
1012
LONGWOOD, FL 32750 US

Current Mailing Address:

116 BAYWOOD AVE
LONGWOOD, FL 32750 US

New Mailing Address:

2100 N. RONALD REAGAN BLVD.
1012
LONGWOOD, FL 32750 US

FEI Number: 59-3451598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, PAULA M
116 BAYWOOD AVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

HENDERSON, PAULA M
2100 N. RONALD REAGAN BLVD.
1012
LONGWOOD, FL 32750 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:

05/01/2008

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: P () Delete
Name: HENDERSON, MARCUS J
Address: 116 BAYWOOD AVE
City-St-Zip: LONGWOOD, FL 32750

Title: VP () Delete
Name: HENDERSON, PAULA M
Address: 116 BAYWOOD AVE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENDERSON, MARCUS J
Address: 2100 N. RONALD REAGAN BLVD
City-St-Zip: LONGWOOD, FL 32750

Title: VP (X) Change () Addition
Name: HENDERSON, PAULA M
Address: 2100 N. RONALD REAGAN BLVD
City-St-Zip: LONGWOOD, FL 32750

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: MARK HENDERSON

OFFI

05/01/2008

Electronic Signature of Signing Officer or Director

Date