

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69927

FILED
Jan 05, 2009
Secretary of State

Entity Name: V.E. POWER DOOR II CORP.

Current Principal Place of Business:

3516 E. NORVELL BRYANT HWY.
POST OFFICE BOX 1420
HERNANDO, FL 34442

New Principal Place of Business:

3516 E. NORVELL BRYANT HWY.
HERNANDO, FL 34442

Current Mailing Address:

PO BOX 663
COMMACK, NY 11725

New Mailing Address:

FEI Number: 11-2751014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN GREENE CORPORATION
3516 NORVELL BRYANT HIGHWAY
HERNANDO, FL 34442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: LANZARONE, ED
Address: 140 EMJAY BLVD.
City-St-Zip: BRENTWOOD, NY

Title: V () Delete
Name: LANZARONE, S
Address: 140 EMJAY BLVD
City-St-Zip: BRENTWOOD, NY

Title: P () Delete
Name: LANZARONE, ROBERT
Address: 140 EMJAY BLVD.
City-St-Zip: BRENTWOOD, NY

Title: D () Delete
Name: LANZARONE, THOMAS
Address: 140 EMJAY BLVD.
City-St-Zip: BRENTWOOD, NY

Title: D () Delete
Name: LANZARONE, JAMES
Address: 140 EMJAY BLVD.
City-St-Zip: BRENTWOOD, NY

Title: D () Delete
Name: LANZARONE, GARY
Address: 140 EMJAY BLVD.
City-St-Zip: BRENTWOOD, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: LANZARONE, ED
Address: 140 EMJAY BLVD.
City-St-Zip: BRENTWOOD, NY 11717

Title: V (X) Change () Addition
Name: LANZARONE, S
Address: 140 EMJAY BLVD
City-St-Zip: BRENTWOOD, NY 11717

Title: P (X) Change () Addition
Name: LANZARONE, ROBERT
Address: 140 EMJAY BLVD.
City-St-Zip: BRENTWOOD, NY 11717

Title: D (X) Change () Addition
Name: LANZARONE, THOMAS
Address: 140 EMJAY BLVD.
City-St-Zip: BRENTWOOD, NY 11717

Title: D (X) Change () Addition
Name: LANZARONE, JAMES
Address: 140 EMJAY BLVD.
City-St-Zip: BRENTWOOD, NY 11717

Title: D (X) Change () Addition
Name: LANZARONE, GARY
Address: 140 EMJAY BLVD.
City-St-Zip: BRENTWOOD, NY 11717

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: EDWARD J LANZARONE

DVP

01/05/2009

Electronic Signature of Signing Officer or Director

Date