

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 182054

FILED
Feb 17, 2010
Secretary of State

Entity Name: FLORIDA MADE DOOR CO.

Current Principal Place of Business:

ONE NORTH DALE MABRY HWY
SUITE 950
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

ONE NORTH DALE MABRY HWY
SUITE 950
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-0737960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P
Name: LYNCH, FREDERICK J
Address: 1 NORTH DALE MABRY HWY #950
City-St-Zip: TAMPA, FL 33609 US

Title: VP
Name: REPAR, LAWRENCE
Address: 1 NORTH DALE MABRY HWY #950
City-St-Zip: TAMPA, FL 33609 US

Title: AS
Name: HEWLETT, TREVOR A
Address: 1 N. DALE MABRY HWY. #950
City-St-Zip: TAMPA, FL 33609 US

Title: AS
Name: MURPHY, ROSE M
Address: 1 N DALE MABRY HWY #950
City-St-Zip: TAMPA, FL 33609 US

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: PAT JIMPIE

TM

02/17/2010

Electronic Signature of Signing Officer or Director

_____ Date