

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 461798

FILED
Sep 28, 2007
Secretary of State

Entity Name: BROTEN GARAGE DOOR SALES, INC.

Current Principal Place of Business:

886 SOUTHWEST 12TH AVE
POMPANO BEACH, FL 330694530

New Principal Place of Business:

Current Mailing Address:

886 SOUTHWEST 12TH AVE
POMPANO BEACH, FL 330694530

New Mailing Address:

FEI Number: 59-1541527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAY, KRISTE K.
886 SW 12 AVE
POMPANO BCH, FL 33069 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

OFFICERS AND DIRECTORS:

Title: VPST () Delete
Name: LAMAY, KRISTE K
Address: 886 SOUTHWEST 12TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: P () Delete
Name: KALENICH, STEVE M
Address: 886 S. ANDREWS AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: KALENICH, STEVE
Address: 886 S. ANDREWS AVE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LAMAY, KRISTE K
Address: 886 SOUTHWEST 12TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Change () Addition
Name: KALENICH, STEVE M
Address: 886 S. ANDREWS AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Change () Addition
Name: KALENICH, STEVE JR
Address: 886 S. ANDREWS AVE
City-St-Zip: POMPANO BEACH, FL 33069

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: KRISTE K LAMAY

P

09/28/2007

Electronic Signature of Signing Officer or Director

_____ Date