

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 465462

FILED
Apr 26, 2012
Secretary of State

Entity Name: DELTA DOOR SYSTEMS, INC.

Current Principal Place of Business:

2585 N FORSYTH RD
SUITE G
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

2585 N FORSYTH RD
SUITE G
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 59-1563512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITKENHUS, LLOYD J
10320 LA GUARDIA CT
ORLANDO, FL 32821 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: P
Name: LITKENHUS, LLOYD J
Address: 10320 LA GUARDIA CT
City-St-Zip: ORLANDO, FL 32821

Title: VP
Name: DRIGGERS, LORI L
Address: 269 WOODED CROSSING CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: ST
Name: LITKENHUS, MARTY J
Address: 2000 SUE HARBOR LANE
City-St-Zip: ORLANDO, FL 32803

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: L LITKENHUS

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date