

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829890

FILED
Mar 24, 2009
Secretary of State

Entity Name: OVERHEAD DOOR CORPORATION

Current Principal Place of Business:

2501 S. STATE HIGHWAY 121
SUITE 200
LEWISVILLE, TX 75067

New Principal Place of Business:

Current Mailing Address:

2501 S. STATE HIGHWAY 121
SUITE 200
LEWISVILLE, TX 75067

New Mailing Address:

FEI Number: 35-0564120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CD () Delete
Name: TAKAYAMA, TOSHITAKA
Address: 2501 S. STATE HIGHWAY 121,STE.200
City-St-Zip: LEWISVILLE, TX 75067

Title: PCED () Delete
Name: STONE, DENNIS
Address: 2501 S. STATE HIGHWAY 121,STE. 200
City-St-Zip: LEWISVILLE, TX 75067

Title: VCFD () Delete
Name: KUNSMAN, GREGORY J
Address: 2501 S. STATE HIGHWAY 121, STE. 200
City-St-Zip: LEWISVILLE, TX 75067

Title: VPT () Delete
Name: TAKAI, YOSHIO
Address: 2501 S. STATE HIGHWAY 121,STE. 200
City-St-Zip: LEWISVILLE, TX 75067

Title: VGCS () Delete
Name: SCHOCHET, WILLIAM A
Address: 2501 S. STATE HIGHWAY 121, STE. 200
City-St-Zip: LEWISVILLE, TX 75067

Title: D () Delete
Name: NAKAYA, TOSHIEKI
Address: 2501 S. STATE HIGHWAY 121, STE. 200
City-St-Zip: LEWISVILLE, TX 75067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCFD (X) Change () Addition
Name: LEHMANN, PAUL A
Address: 2501 S. STATE HIGHWAY 121, STE. 200
City-St-Zip: LEWISVILLE, TX 75067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FUKUDA, MASAHIRO
Address: 2501 S. STATE HIGHWAY 121, STE. 200
City-St-Zip: LEWISVILLE, TX 75067

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: YOSHIO TAKAI

VPT

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date