

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829890

FILED
Apr 21, 2011
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

OFFICERS AND DIRECTORS:

Title: CD
Name: TAKAYAMA, TOSHITAKA
Address: 2501 S. STATE HIGHWAY 121,STE.200
City-St-Zip: LEWISVILLE, TX 75067

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

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

Title: VPT
Name: WILSON, JOHN B
Address: 2501 S. STATE HIGHWAY 121,STE. 200
City-St-Zip: LEWISVILLE, TX 75067

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

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

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: JOHN B. WILSON

VPT

04/21/2011

Electronic Signature of Signing Officer or Director

Date