

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003829

Entity Name: CAROLINA DOOR CONTROLS, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

3424 INDUSTRIAL DRIVE
DURHAM, NC 27704

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15639
DURHAM, NC 27704

New Mailing Address:

FEI Number: 56-0855325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: PD () Delete
Name: MCLEROY, DAVID L
Address: 3424 INDUSTRIAL DRIVE
City-St-Zip: DURHAM, NC 27704

Title: VST () Delete
Name: WILKINS, ERNEST R
Address: 3424 INDUSTRIAL DRIVE
City-St-Zip: DURHAM, NC 27704

Title: D (X) Delete
Name: O'TOOLE, LARRY
Address: DORMA DR
City-St-Zip: REAMSTOWN, PA 17567

Title: D (X) Delete
Name: O'CONNOR, DAN
Address: DORMA DR
City-St-Zip: REAMSTOWN, PA 17567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: O'TOOLE, LAWRENCE VP
Address: DORMA DRIVE
City-St-Zip: REAMSTOWN, PA 17567

Title: SEC (X) Change () Addition
Name: O'CONNOR, DANIEL SEC
Address: DORMA DRIVE
City-St-Zip: REAMSTOWN, PA 17567

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

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

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: LAWRENCE O'TOOLE

VP

04/20/2007

Electronic Signature of Signing Officer or Director

Date