

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000003829

Entity Name: CAROLINA DOOR CONTROLS, INC.

FILED
Oct 21, 2008
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

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TREA () Change (X) Addition
Name: NEAL, JEFFREY M CONTROL
Address: 3424 INDUSTRIAL DRIVE
City-St-Zip: DURHAM, NC 27704 US

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: JEFFREY M NEAL

TREA

10/21/2008

Electronic Signature of Signing Officer or Director

Date