

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001807

FILED
Apr 20, 2009
Secretary of State

Entity Name: TUCKER DOOR & TRIM CORP.

Current Principal Place of Business:

1958 MONROE DR N.E.
ATLANTA, GA 30325

New Principal Place of Business:

1958 MONROE DR N.E.
ATLANTA, GA 30324

Current Mailing Address:

P.O. BOX 1738
ATLANTA, GA 30301

New Mailing Address:

P.O. BOX 1738
ATLANTA, GA 303011738

FEI Number: 58-1027934

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: D () Delete
Name: HARRIS, MARION
Address: 1958 MONROE DR N.E.
City-St-Zip: ATLANTA, GA 30325

Title: VP () Delete
Name: HARRIS, SCOTT
Address: 1958 MONROE DR N.E.
City-St-Zip: ATLANTA, GA 30325

Title: P () Delete
Name: HARRIS, MATTHEW
Address: 1958 MONROE DR N.E.
City-St-Zip: ATLANTA, GA 30325

Title: VP () Delete
Name: WATKINS, MICHAEL L
Address: 1958 MONROE DR N.E.
City-St-Zip: ATLANTA, GA 30325

Title: ST () Delete
Name: READY, GEORGE W JR
Address: 1958 MONROE DR N.E.
City-St-Zip: ATLANTA, GA 30325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: ST (X) Change () Addition
Name: WAHLEN, ERIC C
Address: 1958 MONROE DR N.E.
City-St-Zip: ATLANTA, GA 30325

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: ERIC S WAHLEN

SEC

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date