

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001807

FILED  
Apr 24, 2012  
Secretary of State

**Entity Name:** TUCKER DOOR & TRIM CORP.

**Current Principal Place of Business:**

1958 MONROE DR N.E.  
ATLANTA, GA 30324

**New Principal Place of Business:**

650 HIGHWAY 83  
TUCKER, GA 30655

**Current Mailing Address:**

P.O. BOX 1738  
ATLANTA, GA 303011738

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

Title: DC  
Name: HARRIS, MARION  
Address: 650 HIGHWAY 83  
City-St-Zip: MONROE, GA 30655

Title: VP  
Name: HARRIS, SCOTT  
Address: 650 HIGHWAY 83  
City-St-Zip: MONROE, GA 30655

Title: P  
Name: HARRIS, MATTHEW  
Address: 650 HIGHWAY 83  
City-St-Zip: MONROE, GA 30655

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

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

Title: VP  
Name: MASTERS, GERALD  
Address: 650 HIGHWAY 83  
City-St-Zip: MONROE, GA 30655

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: ERIC S WAHLEN

SEC

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date