

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002133

FILED
Mar 25, 2009
Secretary of State

Entity Name: ATLANTA DOOR CORPORATION

Current Principal Place of Business:

5832 COMMERCE ROAD
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 426
ACWORTH, GA 30101

New Mailing Address:

FEI Number: 58-1946843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, DANIEL
5832 COMMERCE ROAD
MILTON, FL 32583 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: C () Delete
Name: FRENCH, JIM
Address: 820 INDIAN STREAM TRAIL
City-St-Zip: ROSWELL, GA 30075

Title: P () Delete
Name: FRENCH, JIMMY
Address: 1759 MILLHOUSE RUN
City-St-Zip: MARIETTA, GA 30066

Title: S () Delete
Name: FRENCH, ANN
Address: 820 INDIAN STREAM TRAIL
City-St-Zip: ROSWELL, GA 30075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: FRENCH, JIM
Address: 6750 STILLMEADOW DRIVE
City-St-Zip: CUMMING, GA 30040

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

Title: S (X) Change () Addition
Name: FRENCH, ANN
Address: 6750 STILLMEADOW DRIVE
City-St-Zip: CUMMING, GA 30040

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: JIM FRENCH

C

03/25/2009

Electronic Signature of Signing Officer or Director

Date