

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003075

FILED
Jan 03, 2012
Secretary of State

Entity Name: MARTIN DOOR MANUFACTURING, INC.

Current Principal Place of Business:

2828 SOUTH 900 WEST
SALT LAKE CITY, UT 84119

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 27437
SALT LAKE CITY, UT 84127

New Mailing Address:

FEI Number: 87-0266989

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: CEO
Name: MARTIN, DAVID O
Address: 2828 SOUTH 900 WEST
City-St-Zip: SALT LAKE CITY, UT 84119

Title: D
Name: HASLAM, DAVID P
Address: 2828 SOUTH 900 WEST
City-St-Zip: SALT LAKE CITY, UT 84119

Title: D
Name: SCOTT, ROBERT S
Address: 2828 SOUTH 900 WEST
City-St-Zip: SALT LAKE CITY, UT 84119

Title: D
Name: MARTIN, MICHAEL J
Address: 2828 SOUTH 900 WEST
City-St-Zip: SALT LAKE CITY, UT 84119

Title: CFO
Name: CLARK, DEAN M
Address: 2828 SOUTH 900 WEST
City-St-Zip: SALT LAKE CITY, UT 84119

Title: S
Name: MARTIN, VIRGINIA H
Address: 2828 SOUTH 900 WEST
City-St-Zip: SALT LAKE CITY, UT 84119

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: DEAN M CLARK

CFO

01/03/2012

Electronic Signature of Signing Officer or Director

Date