

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2011
Secretary of State

Entity Name: WINDSOR REPUBLIC DOOR, INC.

Current Principal Place of Business:

5800 SCOTT HAMILTON DR
LITTLEROCK, AR 72209

New Principal Place of Business:

155 REPUBLIC DRIVE
MCKENZIE, TN 38201

Current Mailing Address:

5800 SCOTT HAMILTON DR
LITTLEROCK, AR 72209

New Mailing Address:

155 REPUBLIC DRIVE
MCKENZIE, TN 38201

FEI Number: 75-3130734

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: PRES
Name: SIEMER, A.B.
Address: 150 E. CAMPUS VIEW BLVD STE. 250
City-St-Zip: COLUMBUS, OH 43235

Title: STCF
Name: BAILEY, ROGER
Address: 150 E CAMPUS VIEW BLVD STE. 250
City-St-Zip: COLUMBUS, OH 43235

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: ROGER BAILEY

STCF

03/08/2011

Electronic Signature of Signing Officer or Director

Date