2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002899

Entity Name: THRUWAYS DOORSYSTEMS, INC.

FILED Mar 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2651 TARPON ROAD 2651 TARPON ROAD NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

2651 TARPON ROAD 2651 TARPON RD

NAPLES, FL 34102 NAPLES, FL 34102 US

FEI Number: 25-1650695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LICHY, DALE M 2651 TARPON ROAD NAPLES, FL 34102 U

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: PC

 Name:
 LICHY, DALE M

 Address:
 2651 TARPON ROAD

 City-St-Zip:
 NAPLES, FL 34102 US

Title: VST

Name: LICHY, BARBARA J Address: 2651 TARPON ROAD City-St-Zip: NAPLES, FL 34102 US

Title: VC

Name: LICHY, BARBARA J Address: 2651 TARPON ROAD City-St-Zip: NAPLES, FL 34102 US

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: DALE M LICHY MR. 03/27/2011