

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001728

FILED
Apr 08, 2009
Secretary of State

Entity Name: DOOR GROUP ACQUISITION CORP

Current Principal Place of Business:

% ASSA ABLOY INC.
110 SARGENT DRIVE
NEW HAVEN, CT 06511

New Principal Place of Business:

Current Mailing Address:

% ASSA ABLOY INC.
110 SARGENT DRIVE
NEW HAVEN, CT 06511

New Mailing Address:

FEI Number: 20-0067002

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: DENBROCK, LARRY
Address: 9159 TELECOM DRIVE
City-St-Zip: MILAN, TN 38358

Title: VP () Delete
Name: CURRIE, JERRIE N
Address: 1502 12TH STREET NW
City-St-Zip: MASON CITY, IA 50401

Title: SD () Delete
Name: MERESCHUK, JEFFREY A
Address: 110 SARGENT DRIVE
City-St-Zip: NEW HAVEN, CT 06511

Title: VP () Delete
Name: DAVENPORT, JOHN
Address: 1902 AIRPORT ROAD
City-St-Zip: MONROE, NC 28110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JEFFREY A. MERESCHUK

SD

04/08/2009

Electronic Signature of Signing Officer or Director

_____ Date