

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000888

FILED
Feb 13, 2012
Secretary of State

Entity Name: ACCESS OVERHEAD GARAGE DOORS, INC.

Current Principal Place of Business:

4010 SORRENTO VALLEY BLVD SUITE 200
SAN DIEGO, CA 92121

New Principal Place of Business:

9340 DOWDY DRIVE.,
103
SAN DIEGO, CA 92126

Current Mailing Address:

4010 SORRENTO VALLEY BLVD SUITE 200
SAN DIEGO, CA 92121

New Mailing Address:

9340 DOWDY DRIVE., #103
SAN DIEGO, CA 92126

FEI Number: 33-0530213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO DOORS
5320 STATE ROAD 84
DAVIE, FL 33314 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: PT
Name: WASSERMAN, BRADEN
Address: 9340 DOWDY DRIVE., #103
City-St-Zip: SAN DIEGO, CA 92126

Title: V
Name: WASSERMAN, BRADEN
Address: 9340 DOWDY DRIVE., #103
City-St-Zip: SAN DIEGO, CA 92126

Title: S
Name: WASSERMAN, BRADEN
Address: 9340 DOWDY DRIVE., #103
City-St-Zip: SAN DIEGO, CA 92126

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: BRADEN WASSERMAN

PRES

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date