

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005004

FILED
Apr 07, 2008
Secretary of State

Entity Name: JANUS INTERNATIONAL DOOR COMPANY

Current Principal Place of Business:

134 EAST LUKE ROAD
TEMPLE, GA 30179

New Principal Place of Business:

134 JANUS INTERNATIONAL BLVD.
TEMPLE, GA 30179

Current Mailing Address:

134 EAST LUKE ROAD
TEMPLE, GA 30179

New Mailing Address:

134 JANUS INTERNATIONAL BLVD.
TEMPLE, GA 30179

FEI Number: 58-2600971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 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: PT () Delete
Name: CURTIS, DAVID B
Address: 134 EAST LUKE ROAD
City-St-Zip: TEMPLE, GA 30179

Title: V () Delete
Name: HODGES, J. MORGAN
Address: 134 EAST LUKE ROAD
City-St-Zip: TEMPLE, GA 30179

Title: S () Delete
Name: CURTIS, VICKY A
Address: 134 EAST LUKE ROAD
City-St-Zip: TEMPLE, GA 30179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CURTIS, DAVID B
Address: 134 JANUS INTERNATIONAL BLVD.
City-St-Zip: TEMPLE, GA 30179

Title: V (X) Change () Addition
Name: HODGES, J. MORGAN
Address: 134 JANUS INTERNATIONAL BLVD.
City-St-Zip: TEMPLE, GA 30179

Title: S (X) Change () Addition
Name: CURTIS, VICKY A
Address: 134 JANUS INTERNATIONAL BLVD.
City-St-Zip: TEMPLE, GA 30179

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: JOE BRICKER

CFO

04/07/2008

Electronic Signature of Signing Officer or Director

Date