

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005004

FILED
Apr 26, 2011
Secretary of State

Entity Name: JANUS INTERNATIONAL DOOR COMPANY

Current Principal Place of Business:

134 JANUS INTERNATIONAL BLVD.
TEMPLE, GA 30179

New Principal Place of Business:

Current Mailing Address:

134 JANUS INTERNATIONAL BLVD.
TEMPLE, GA 30179

New Mailing Address:

FEI Number: 58-2600971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67 CT N
LOXAHATCHE, FL 33470 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: CURTIS, DAVID B
Address: 134 JANUS INTERNATIONAL BLVD.
City-St-Zip: TEMPLE, GA 30179

Title: CFO
Name: BRICKER, JOE
Address: 134 JANUS INTERNATIONAL BLVD.
City-St-Zip: TEMPLE, GA 30179

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

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: JOE BRICKER

CFO

04/26/2011

Electronic Signature of Signing Officer or Director

Date