2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005004

Entity Name: JANUS INTERNATIONAL DOOR COMPANY

FILED Jan 04, 2012 Secretary of State

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

134 JANUS INTERNATIONAL BLVD. TEMPLE, GA 30179

Current Mailing Address: 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 (X)

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

INCORP SERVICES, INC.

17888 67 CT N

LOXAHATCHE, FL 33470 US

JOE BURKHALTER

10407 ROCKET BLVD.

ORLANDO, FL 32824 US

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: JOR BURKHALTER 01/04/2012

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: JOSEPH J. BRICKER CFO 01/04/2012