

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002811

FILED
Mar 22, 2011
Secretary of State

Entity Name: TOWNSEND DOOR & HARDWARE INC.

Current Principal Place of Business:

11651 CENTRAL PARKWAY, STE 109
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

PO BOX 790
SHEFFIELD, AL 35660

New Mailing Address:

FEI Number: 63-0397501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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

OFFICERS AND DIRECTORS:

Title: C
Name: RUGGLES, DON
Address: 200 APPLETON AVE.
City-St-Zip: SHEFFIELD, AL 35660

Title: DP
Name: RUGGLES, DOUGLAS
Address: 200 APPLETON AVE.
City-St-Zip: SHEFFIELD, AL 35660

Title: DS
Name: RUGGLES, GORDON
Address: 200 APPLETON AVE.
City-St-Zip: SHEFFIELD, AL 35660

Title: VP
Name: RUGGLES, DAVID
Address: 200 APPLETON AVE.
City-St-Zip: SHEFFIELD, AL 35660

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: GORDON RUGGLES

DS

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date