

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78115

FILED
Apr 21, 2008
Secretary of State

Entity Name: GARAGE DOORS BY ROY NORTH, INC.

Current Principal Place of Business:

2085 ANDREA LANE
FT. MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

2085 ANDREA LN
FT. MYERS, FL 33912 US

New Mailing Address:

2085 ANDREA LANE
FT. MYERS, FL 33912 US

FEI Number: 59-2069160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTH, DAVID
2085 ANDREA LANE
FT. MYERS, FL 33912 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: S () Delete
Name: MOORE, CONNIE
Address: 17505 DUQUESNE LN
City-St-Zip: FT. MYERS, FL 33967

Title: P () Delete
Name: NORTH, DAVID
Address: 8295 WREN RD
City-St-Zip: FT. MYERS, FL 33967

Title: VP () Delete
Name: BUTZIN, BRENT
Address: 1069 JOPONKA AVE S
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VO () Delete
Name: NORTH, DARRIN
Address: 9123 ESTERO RIVER CIR
City-St-Zip: ESTERO, FL 33928

Title: T () Delete
Name: DUBY, CAROL
Address: 18319 HAWTHORN RD.
City-St-Zip: FT. MYERS, FL 33967

Title: V () Delete
Name: NORTH, DARREL
Address: 17248 TRELIS RD
City-St-Zip: FT. MYERS, FL 33967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MOORE, CONNIE
Address: 17505 DUQUESNE RD
City-St-Zip: FT. MYERS, FL 33967

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BUTZIN, BRENT
Address: 1069 JOPONKA AVE S
City-St-Zip: LEHIGH ACRES, FL 33974

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID NORTH

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date