2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78115

Entity Name: GARAGE DOORS BY ROY NORTH, INC.

FILED Jan 23, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Ourient i inicipal i lace of Dusiness.	New I Interput I face of Dasiness

2085 ANDREA LANE

#6

FT. MYERS, FL 33912 US

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

NORTH, DAVID 2085 ANDREA LANE

FT. MYERS, FL 33912 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SEC

MOORE, CONNIE Name: 17505 DUQUESNE RD Address: City-St-Zip: FT. MYERS, FL 33967

Title: **PRES**

Name: NORTH, DAVID 8295 WREN RD Address: FT. MYERS, FL 33967 City-St-Zip:

Title: VΡ

BUTZIN, BRENT Name: 1069 JOPONICA AVE S Address: City-St-Zip: LEHIGH ACRES, FL 33974

Title:

NORTH, DARRIN Name: Address: 17396 BUTLER RD. City-St-Zip: FT. MYERS, FL 33967

Title: TREA Name: DUBY, CAROL Address: 18319 HAWTHORN RD. City-St-Zip: FT. MYERS, FL 33967

Title:

NORTH, DARREL Name: 17248 TRELLIS RD Address: City-St-Zip: FT. MYERS. FL 33967

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: BRENT BUTZIN V.P. 01/23/2012