

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006857

FILED
Mar 24, 2009
Secretary of State

Entity Name: PERFORMANCE DOOR AND HARDWARE, INC.

Current Principal Place of Business:

400 E. PIONEER DRIVE
IRVING, TX 75061

New Principal Place of Business:

Current Mailing Address:

PO BOX 177667
IRVING, TX 750177667

New Mailing Address:

FEI Number: 75-2544554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE - SUITE A
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAUTZMAN, JAY
Address: 5749 JOSHUA
City-St-Zip: MANSFIELD, TX 76063

Title: VSD () Delete
Name: GONZALEZ, JOHNNY JR
Address: 5417 LEEWAY
City-St-Zip: DALLAS, TX 75326

Title: V () Delete
Name: BYINGTON, JOSEPH
Address: 2205 NW 6TH ST
City-St-Zip: CAPE CORAL, FL 33993

Title: V () Delete
Name: HAWXHURST, JAMES
Address: 2513 SEVEN HILLS DRIVE
City-St-Zip: GRAND PRAIRIE, TX 75052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAY KAUTZMAN

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date