

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006857

FILED  
Feb 17, 2012  
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:**

400 E. PIONEER DRIVE  
IRVING, TX 75061 UN

**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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: KAUTZMAN, JAY  
Address: 552 VIA AMALFI  
City-St-Zip: IRVING, TX 75039

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

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

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

Title: V  
Name: HARLAN, JEFFRY  
Address: 3420 HAMPSHIRE DR  
City-St-Zip: ARLINGTON, TX 76013

Title: V  
Name: LA GRONE, CLAYTON  
Address: 8030 WESTOVER  
City-St-Zip: DALLAS, TX 75231 US

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: JAY KAUTZMAN

PD

02/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date