

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32516

FILED
Mar 04, 2011
Secretary of State

Entity Name: OVERDOORS OF FLORIDA, INC.

Current Principal Place of Business:

285 PRODUCTION BLVD
NAPLES, FL 34104 US

New Principal Place of Business:

791 20 AVE NW
NAPLES, FL 34120 US

Current Mailing Address:

285 PRODUCTION BLVD
NAPLES, FL 34104 US

New Mailing Address:

791 20 AVE NW
NAPLES, FL 34120 US

FEI Number: 59-2799631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THACKSTON, RICHARD
285 PRODUCTION BLVD
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

THACKSTON, RICHARD
791 20 AVE NW
NAPLES, FL 34120 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: R. THACKSTON

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THACKSTON, RICHARD
Address: 791 20 AVE NW
City-St-Zip: NAPLES, FL 34120

Title: VP
Name: HARDY, SABINA
Address: 774 PINE VALE
City-St-Zip: NAPLES, FL 34104

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: R. THACKSTON

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date