

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H23609

FILED
May 14, 2008
Secretary of State

Entity Name: SEWELL DOOR CONTROL AND GLASS CORPORATION

Current Principal Place of Business:

16141 OLD US 41
FT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 60953
FT. MYERS, FL 33906 US

New Mailing Address:

FEI Number: 59-2454407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEWELL, REGINALD E P
16141 OLD U.S. 41
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: PD () Delete
Name: SEWELL, R E
Address: 16141 OLD U.S. 41
City-St-Zip: FT. MYERS, FL 33912

Title: VTD () Delete
Name: SEWELL, MAVIS C
Address: 16141 OLD U.S. 41
City-St-Zip: FT. MYERS, FL 33912

Title: V () Delete
Name: DUTTON, RICHARD L
Address: 16141 OLD U.S. 41
City-St-Zip: FORT MYERS, FL 33912

Title: SVD () Delete
Name: PEREZ, LOUIS R II
Address: 16141 OLD U.S. 41
City-St-Zip: FT MYERS, FL 33912

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTSD (X) Change () Addition
Name: HECK, REGINA S
Address: 13348 BRISTOL PARK WAY
City-St-Zip: FT. MYERS, FL 33913

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

Title: VD (X) Change () Addition
Name: HECK, JOHN J
Address: 13348 BRISTOL PARK WAY
City-St-Zip: FT MYERS, FL 33913

Title: V () Change (X) Addition
Name: MACLAY, CLARK
Address: 16141 OLD US 41
City-St-Zip: FT MYERS, FL 33912

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: REGINALD E SEWELL

P

05/14/2008

Electronic Signature of Signing Officer or Director

_____ Date