

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69927

FILED
Jan 07, 2010
Secretary of State

Entity Name: V.E. POWER DOOR II CORP.

Current Principal Place of Business:

3516 E. NORVELL BRYANT HWY.
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

PO BOX 663
COMMACK, NY 11725

New Mailing Address:

FEI Number: 11-2751014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN GREENE CORPORATION
3516 NORVELL BRYANT HIGHWAY
HERNANDO, FL 34442 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: DVP
Name: LANZARONE, ED
Address: 140 EMJAY BLVD.
City-St-Zip: BRENTWOOD, NY 11717

Title: V
Name: LANZARONE, S
Address: 140 EMJAY BLVD
City-St-Zip: BRENTWOOD, NY 11717

Title: P
Name: LANZARONE, ROBERT
Address: 140 EMJAY BLVD.
City-St-Zip: BRENTWOOD, NY 11717

Title: D
Name: LANZARONE, THOMAS
Address: 140 EMJAY BLVD.
City-St-Zip: BRENTWOOD, NY 11717

Title: D
Name: LANZARONE, JAMES
Address: 140 EMJAY BLVD.
City-St-Zip: BRENTWOOD, NY 11717

Title: D
Name: LANZARONE, GARY
Address: 140 EMJAY BLVD.
City-St-Zip: BRENTWOOD, NY 11717

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: EDWARD J LANZARONE

D

01/07/2010

Electronic Signature of Signing Officer or Director

Date