

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K99877

FILED
Oct 27, 2011
Secretary of State

Entity Name: DOOR AND HARDWARE OPENINGS, INC.

Current Principal Place of Business:

5712 WEST SLIGH AVENUE
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22322
TAMPA, FL 33622 US

New Mailing Address:

FEI Number: 59-2956327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MICHAEL D.
4122 CAUSEWAY VISTA DRIVE
TAMPA, FL 33615 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: PCOO
Name: GONZALEZ, MICHAEL D
Address: 4122 CAUSEWAY VISTA DRIVE
City-St-Zip: TAMPA, FL 33615

Title: VP
Name: STEWART, CHARLES
Address: 5712 W SLIGH AVE
City-St-Zip: TAMPA, FL 33634

Title: ST
Name: CARPENTER, GERALD O
Address: 5712 W SLIGH AVE
City-St-Zip: TAMPA, FL 33634

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: MICHAEL D. GONZALEZ

PRES

10/27/2011

Electronic Signature of Signing Officer or Director

Date