2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000005169

TI FILED
Dec 01, 2011
Secretary of State

Entity Name: SUNSHINE STATE CHAPTER OF THE DOOR AND HARDWARE INSTITUTE INC

Current Principal Place of Business: New Principal Place of Business:

16101 BRIDGEDALE DRIVE 125 AVENIDA MESSINA LITHIA, FL 33547 APT 101

SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

16101 BRIDGEDALE DRIVE 125 AVENIDA MESSINA LITHIA, FL 33547 APT 101

SARASOTA, FL 34242

FEI Number: 03-0428612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FISHER, JOHN
16101 BRIDGEDALE DRIVE
LITHIA, FL 33547 US
BECKHAM, DAVID
125 AVENIDA MESSINA
APT 101
SARASOTA, FL 34242 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: DAVID BECKHAM 12/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BECKHAM, DAVID

Address: 125 AVENIDA MESSINA APT 101

City-St-Zip: SARASOTA, FL 34242

Title: S

Name: WEIMER, JOEL

Address: 1250 AMERICAN WAY, UNIT# 204

City-St-Zip: LONGWOOD, FL 32750

Title:

Name: CALCUTT, ROB

Address: 739 INDUSTRY ROAD, SUITE 111 City-St-Zip: LONGWOOD, FL 32750

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT W. CALCUTT II T 12/01/2011