

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039118

FILED
Apr 27, 2011
Secretary of State

Entity Name: DOOR DEPOT OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

150 POND CYPRESS ROAD
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

150 POND CYPRESS ROAD
VENICE, FL 34292

New Mailing Address:

FEI Number: 65-1000520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUONPANE, JAMES A
150 POND CYPRESS ROAD
VENICE, FL 34292 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: PRES
Name: BUONPANE, JAMES A DIRECTO
Address: 150 POND CYPRESS ROAD
City-St-Zip: VENICE, FL 34292 US

Title: EXVP
Name: CESSNA, D S EXE VP
Address: 150 POND CYPRESS ROAD
City-St-Zip: VENICE, FL 34292 US

Title: VP
Name: YOUNG, JAMES F VP
Address: 150 POND CYPRESS ROAD
City-St-Zip: VENICE, FL 34292 US

Title: VP
Name: ANGELL, DAVID VP
Address: 150 POND CYPRESS ROAD
City-St-Zip: VENICE, FL 34292 US

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: JAMES A. BUONPANE

P/D

04/27/2011

Electronic Signature of Signing Officer or Director

Date