

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099076

Entity Name: DIRECT DOOR, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

440 TALL PINES ROAD
SUITE F
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

Current Mailing Address:

440 TALL PINES ROAD
SUITE F
WEST PALM BEACH, FL 33413 US

New Mailing Address:

FEI Number: 65-1046044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESLER, MARVIN T
6445 EASTER CAY WAY
LANTANA, FL 33462 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: P
Name: CRAWFORD, ROLAND M
Address: 3001 E ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V
Name: ESLER, MARVIN T
Address: 6445 EASTER CAY WAY
City-St-Zip: LANTANA, FL 33462

Title: V
Name: CRAWFORD, NINA L
Address: 2238 A ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: ST
Name: ESLER, VIVIAN F
Address: 515 ST CHARLES STREET
City-St-Zip: LEAGUE CITY, TX 77573

Title: V
Name: CRAWFORD, ROBIN P
Address: 3057 E ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

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: VIVIAN F. ESLER

ST

02/17/2011

Electronic Signature of Signing Officer or Director

Date