2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025798

Entity Name: EZ LIFT DOOR OPERATOR COMPANY, INC.

FILED Apr 28, 2011 Secretary of State

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

1188 N.E. 47 STREET FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

238 ALGIERS AVE. FORT LAUDERDALE, FL 33308

FEI Number: 65-1088054 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:

CRAMMER, EDWIN L 7481 W OAKLAND PARK BLVD SUITE 102 LAUDERHILL, FL 33319 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BIANCHI, LOUIS M Address: 238 ALGIERS AVENUE

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: VPD

Name: BIANCHI, BARBARA L Address: 238 ALGIERS AVENUE

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: SD

Name:

BIANCHI, LOUIS J

Address: 4700 NW 8 TERR

City-St-Zip: FORT LAUDERDALE, FL 33309

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: LOUIS M BIANCHI PD 04/28/2011