

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077280

Entity Name: INFINITY DOOR, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1640 SE VILLAGE GREEN DR
PORT ST LUCIE, FL 34952

New Principal Place of Business:

3095 OLEANDER AVE
FORT PIERCE, FL 34982

Current Mailing Address:

1640 SE VILLAGE GREEN DR
PORT ST LUCIE, FL 34952

New Mailing Address:

3095 OLEANDER AVE
FORT PIERCE, FL 34982

FEI Number: 54-2064431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, JOHN E
1640 SE VILLAGE GREEN DRIVE
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

REYNOLDS, JOHN E
3095 OLEANDER AVE
FORT PIERCE, FL 34982 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: JOHN REYNOLDS

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYNOLDS, JOHN E
Address: 1032 NE SANTA CRUZ DR.
City-St-Zip: JENSEN BEACH, FL 34957

Title: S () Delete
Name: REYNOLDS, KATHLEEN G
Address: 1032 NE SANTA CRUZ DR
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYNOLDS, JOHN E
Address: 3095 OLEANDER AVE
City-St-Zip: FORT PIERCE, FL 34982

Title: S (X) Change () Addition
Name: REYNOLDS, KATHLEEN G
Address: 3095 OLEANDER AVE
City-St-Zip: FORT PIERCE, FL 34982

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN E REYNOLDS

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04/21/2009

Electronic Signature of Signing Officer or Director

Date