

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081819

FILED
Jul 01, 2008
Secretary of State

Entity Name: OVERHEAD GARAGE DOOR SERVICES, INC.

Current Principal Place of Business:

621 FM 1960 ROAD EAST
4022
HOUSTON, TX 77073

New Principal Place of Business:

Current Mailing Address:

PO BOX 15067
SAN DIEGO, CA 92175

New Mailing Address:

FEI Number: 51-0417586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, PETER
406 13TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: STEPHENS, PETER
Address: 621 FM 1960 ROAD EAST #4022
City-St-Zip: HOUSTON, TX 77073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER STEPHENS

PDST

07/01/2008

Electronic Signature of Signing Officer or Director

_____ Date