

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067042

FILED
Apr 10, 2007
Secretary of State

Entity Name: EDWARDS DOOR & HARDWARE, INC.

Current Principal Place of Business:

1541 NE 22ND AVE.
OCALA, FL 34470

New Principal Place of Business:

6691 SE 110TH ST
BELLEVIEW, FL 34420

Current Mailing Address:

1541 NE 22ND AVE
OCALA, FL 34470

New Mailing Address:

6691 SE 110TH ST
BELLEVIEW, FL 34420

FEI Number: 54-2116391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, LISA S
1541 NE 22ND AVE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

EDWARDS, LISA S
6691 SE 110TH ST
BELLEVIEW, FL 34420 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: LISA S EDWARDS

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDWARDS, LISA S
Address: 1541 NE 22ND AVE
City-St-Zip: OCALA, FL 34470

Title: O () Delete
Name: EDWARDS, RALPH K
Address: 1541 NE 22ND AVE
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EDWARDS, LISA S
Address: 6691 SE 110TH ST
City-St-Zip: BELLEVIEW, FL 34420

Title: O (X) Change () Addition
Name: EDWARDS, RALPH K
Address: 6691 SE 110TH ST
City-St-Zip: BELLEVIEW, FL 34420

I hereby certify that the information supplied with this filing does not qualify for the 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: LISA S EDWARDS

D

04/10/2007

Electronic Signature of Signing Officer or Director

Date