

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 06, 2010
Secretary of State**

DOCUMENT# P03000128673

Entity Name: D & B GARAGE DOORS, INC.

Current Principal Place of Business:

9323 TALWAY CIRCLE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

9323 TALWAY CIRCLE
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 68-0572594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPARELLI, ANTHONY
9323 TALWAY CIRCLE
BOYNTON BEACH, FL 33472 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: VPD
Name: LAMPARELLI, ANTHONY
Address: 9323 TALWAY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: P
Name: BROWN, PETER
Address: 9323 TALWAY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472 US

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: PETER BROWN

P

10/06/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date