2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134364

FILED Feb 23, 2012 Secretary of State

Entity Name: INTERNATIONAL REFRIGERATED DOOR COMPANY

New Principal Place of Business: Current Principal Place of Business: 6731 STUART AVE UNIT 5 JACKSONVILLE, FL 32254 **New Mailing Address: Current Mailing Address:** 6731 STUART AVE UNIT 5 JACKSONVILLE, FL 32254 FEI Number: 58-2677870 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: OSGARD, LISA A 188 PINEHURST PT. DR. ST. AUGUSTINE, FL 32092 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: PRES

 Name:
 OSGARD, PETER M

 Address:
 188 PINEHURST PT. DR.

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

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: PETE OSGARD PRES 02/23/2012