2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 24, 2009
Secretary of State

DOCUMENT# P03000135814

Entity Name: ATLAS DOOR REPAIR, INC.

Current Principal Place of Business:

8035 DARLINGTON CIRCLE
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

23900 W. INDUSTRIAL DR. SOUTH
SUITE #1
PLAINFIELD, IL 60585

New Mailing Address:

FEI Number: 30-0219708 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KING, ZUZANA
8035 DARLINGTON CIRCLE
LAKELAND, FL 33809 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: CEOP ( ) Delete
Name: KING, ZUZANA
Address: 23900 W. INDUSTRIAL DR. SOUTH, #1
City-St-Zip: PLAINFIELD, IL 60585

Title: D ( ) Delete
Name: KING, ZUZANA
Address: 23900 W. INDUSTRIAL DR. SOUTH, #1
City-St-Zip: PLAINFIELD, IL 60585

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP ( ) Change (X) Addition
Name: KING, DONALD P
Address: 8035 DARLINGTON CIRCLE
City-St-Zip: LAKELAND, FL 33809

Title: S ( ) Change (X) Addition
Name: AMAN, JEFFREY T
Address: 7380 KEENER RD
City-St-Zip: CLINTON, NC 28328

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: ZUZANA KING P 08/24/2009

Electronic Signature of Signing Officer or Director Date