

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148206

FILED
Jan 06, 2012
Secretary of State

Entity Name: MAGIC OVERHEAD DOOR CO., INC.

Current Principal Place of Business:

528 N BEACH ST
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

528 N BEACH ST
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 20-0492737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCK, GEORGE D
528 N BEACH ST
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

RUCK, GEORGE D
307 JESSAMINE BLVD.
DAYTONA BEACH, FL 32118 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RUCK, GEORGE D
Address: 307 JESSAMINE BLVD
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: DV
Name: RUCK, BRADY C
Address: 90 HIDDEN HILLS DR
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: DST
Name: HOOPER, CHRISTOPHER SCOTT
Address: 224 HARTFORD AVE
City-St-Zip: DAYTONA BEACH, FL 32118 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: GEORGE D RUCK

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date