

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154562

Entity Name: BMS DOOR SPECIALTIES, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

617 SE 12TH COURT
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

617 SE 12TH COURT
CAPE CORAL, FL 33990

New Mailing Address:

189 BAYTREE DR
ROTONDA WEST, FL 33947

FEI Number: 20-0493194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOYD, GUY R
617 SE 12TH COURT
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

CLOYD, GUY R
189 BAYTREE DR
ROTONDA WEST, FL 33947 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLOYD, GUY R
Address: 617 SE 12TH COURT
City-St-Zip: CAPE CORAL, FL 33990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLOYD, GUY R
Address: 189 BAYTREE DR
City-St-Zip: ROTONDA WEST, FL 33947 US

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: GUY R CLOYD JR

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date