

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000154562

Entity Name: BMS DOOR SPECIALTIES, INC.

**FILED**  
**Mar 19, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

189 BAYTREE DR  
ROTONDA WEST, FL 33947

## **New Principal Place of Business:**

28309 N TWIN LAKES DR  
PUNTA GORDA, FL 33955

## **Current Mailing Address:**

189 BAYTREE DR  
ROTONDA WEST, FL 33947

## **New Mailing Address:**

28309 N TWIN LAKES DR  
PUNTA GORDA, FL 33955

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  
189 BAYTREE DR  
ROTONDA WEST, FL 33947 US

## **Name and Address of New Registered Agent:**

CLOYD, GUY R  
28309 N TWIN LAKES DR  
PUNTA GORDA, FL 33955 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

03/19/2011

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: CLOYD, GUY R  
Address: 28309 N TWIN LAKES DR  
City-St-Zip: PUNTA GORDA, FL 33955 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: GUY R CLOYD JR

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date