

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 31, 2008 08:00 AM
Secretary of State

DOCUMENT # P04000023986

1. Entity Name

ALLIED DOOR & HARDWARE COMPANY, INC.



Principal Place of Business

**1465 COX RD
COCOA, FL 32926**

Mailing Address

**1465 COX RD
COCOA, FL 32926**



03272008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number

34-1987370

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**HARRISON, CHARLES R
1413 TROVILLION AVE
WINTER PARK, FL 32789-2909**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D
NAME WHITEHURST, GEORGE E JR
STREET ADDRESS 1465 COX RD
CITY-ST-ZIP COCOA, FL 32926

TITLE D
NAME WHITEHURST, GEORGE E SR
STREET ADDRESS 1465 COX RD
CITY-ST-ZIP COCOA, FL 32926

TITLE D
NAME WHITEHURST, EVELYN P
STREET ADDRESS 1465 COX RD
CITY-ST-ZIP COCOA, FL 32926

TITLE D
NAME WHITEHURST, SCOTT K
STREET ADDRESS 1465 COX RD
CITY-ST-ZIP COCOA, FL 32926

TITLE VP
NAME PULEO, PAUL
STREET ADDRESS 1465 COX RD
CITY-ST-ZIP COCOA, FL 32926

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3.28.08