

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023986

FILED  
Mar 16, 2009  
Secretary of State

Entity Name: ALLIED DOOR & HARDWARE COMPANY, INC.

## Current Principal Place of Business:

1465 COX RD  
COCOA, FL 32926

## New Principal Place of Business:

## Current Mailing Address:

1465 COX RD  
COCOA, FL 32926

## New Mailing Address:

FEI Number: 34-1987370

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRISON, CHARLES R  
1413 TROVILLION AVE  
WINTER PARK, FL 327892909 US

## Name and Address of New Registered Agent:

WHITEHURST, JR., GEORGE E PRES  
1465 COX ROAD  
COCOA, FL 32926 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: GEORGE E. WHITEHURST, JR.

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WHITEHURST, GEORGE E JR  
Address: 1465 COX RD  
City-St-Zip: COCOA, FL 32926

Title: D (X) Delete  
Name: WHITEHURST, GEORGE E SR  
Address: 1465 COX RD  
City-St-Zip: COCOA, FL 32926

Title: D (X) Delete  
Name: WHITEHURST, EVELYN P  
Address: 1465 COX RD  
City-St-Zip: COCOA, FL 32926

Title: D (X) Delete  
Name: WHITEHURST, SCOTT K  
Address: 1465 COX RD  
City-St-Zip: COCOA, FL 32926

Title: VP ( ) Delete  
Name: PULEO, PAUL  
Address: 1465 COX RD  
City-St-Zip: COCOA, FL 32926

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: GEORGE E. WHITEHURST, JR.

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date