

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036818

FILED
Apr 11, 2012
Secretary of State

Entity Name: CHRIS BERRIAN GARAGE DOOR CORP.

Current Principal Place of Business:

6624 BEAMER WAY
ORLANDO, FL 32807 US

New Principal Place of Business:

2090 N. SPARKMAN AVE.
ORANGE CITY, FL 32763 US

Current Mailing Address:

6624 BEAMER WAY
ORLANDO, FL 32807 US

New Mailing Address:

2090 N. SPARKMAN AVE.
ORANGE CITY, FL 32763 US

FEI Number: 86-1102175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIAN, DEBORAH J
6624 BEAMER WAY
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

BERRIAN, DEBORAH J
2090 N. SPARKMAN AVE.
ORANGE CITY, FL 32763 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: DEBORAH J. BERRIAN

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERRIAN, CHRISTOPHER M
Address: 2090 N. SPARKMAN AVE.
City-St-Zip: ORANGE CITY, FL 32763 US

Title: VP
Name: BERRIAN, DEBORAH J
Address: 2090 N. SPARKMAN AVE.
City-St-Zip: ORANGE CITY, FL 32763 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: DEBORAH J. BERRIAN

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date