

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057494

FILED
Mar 11, 2009
Secretary of State

Entity Name: RICK'S GARAGE DOORS, INC.

Current Principal Place of Business:

1668 AURORA BLVD
B
MELBOURNE, FL 32935 US

Current Mailing Address:

550 SHADY LANE
B
MELBOURNE, FL 32935 US

New Principal Place of Business:

2990 FISKE BLVD
B-3
ROCKLEDGE, FL 32955 US

New Mailing Address:

2990 FISKE BLVD
B-3
ROCKLEDGE, FL 32955 US

FEI Number: 32-0113020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RICKY L
550 SHADY LANE
B
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MERVINE, STEVEN V
4865 N HARBOR BLVD
7
MELBOURNE, FL 32935 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: STEVE MERVINE

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, RICKY L P
Address: 500 SHADY LANE
City-St-Zip: B, FL 32935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SMITH, RICKY L P
Address: 2990 FISKE BLVD
City-St-Zip: B-3, FL 32955 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: RICK SMITH

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date