

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000057494

FILED
Sep 17, 2009
Secretary of State**Entity Name:** RICK'S GARAGE DOORS, INC.**Current Principal Place of Business:**2990 FISKE BLVD
B-3
ROCKLEDGE, FL 32955 US**New Principal Place of Business:**25 SEMINOLE DR
ROCKLEDGE, FL 32955 US**Current Mailing Address:**2990 FISKE BLVD
B-3
ROCKLEDGE, FL 32955 US**New Mailing Address:**25 SEMINOLE DR
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:**MERVINE, STEVEN V
4865 N HARBOR BLVD
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MELBOURNE, FL 32935 US**Name and Address of New Registered Agent:**SMITH, RICK
25 SEMINOLE DR
ROCKLEDGE, FL 32955 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: RICK SMITH

09/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VP () Delete
Name: SMITH, RICKY L P
Address: 2990 FISKE BLVD
City-St-Zip: B-3, FL 32955 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: SMITH, RICKY L P
Address: 25 SEMINOLE DR
City-St-Zip: ROCKLEDGE, FL 32955 US**Title:** VP () Change (X) Addition
Name: MERVINE, STEVEN V
Address: 4865 N HARBOR BLVD
City-St-Zip: MELBOURNE, FL 32935

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

PRES

09/17/2009

Electronic Signature of Signing Officer or Director

Date