

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000057494

**FILED**  
**Nov 16, 2009**  
**Secretary of State****Entity Name:** RICK'S GARAGE DOORS, INC.**Current Principal Place of Business:**25 SEMINOLE DR  
ROCKLEDGE, FL 32955 US**New Principal Place of Business:**206 OCASO LN  
206  
ROCKLEDGE, FL 32955 US**Current Mailing Address:**25 SEMINOLE DR  
ROCKLEDGE, FL 32955 US**New Mailing Address:**206 OCASO LN  
206  
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, RICK  
25 SEMINOLE DR  
ROCKLEDGE, FL 32955 US**Name and Address of New Registered Agent:**

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:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:****Title:** PRES ( ) Delete  
**Name:** SMITH, RICKY L P  
**Address:** 25 SEMINOLE DR  
**City-St-Zip:** ROCKLEDGE, FL 32955 US**Title:** VP ( ) Delete  
**Name:** MERVINE, STEVEN V  
**Address:** 4865 N HARBOR BLVD  
**City-St-Zip:** MELBOURNE, FL 32935**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** SECT ( ) Change (X) Addition  
**Name:** DILLARD, GARY L SECT  
**Address:** 526 BIRCH AV SW  
**City-St-Zip:** PALM BAY, FL 32908

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:** RICKY L SMITH

PRES

11/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date