

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000059714

FILED
Sep 11, 2008
Secretary of State

Entity Name: QUALITY GARAGE DOORS, INC.

Current Principal Place of Business:

16748 NW 144TH AVE
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

16748 NW 144TH AVE
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 20-0980915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATFORD, LEE
16748 NW 144TH AVE
OKEECHOBEE, FL 34972 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: PVP () Delete
Name: WATFORD, LEE
Address: 16748 NW 144TH AVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: D () Delete
Name: WATFORD, LEE
Address: 16748 NW 144TH AVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: ST () Delete
Name: WATFORD, SHANNON
Address: 16748 NW 144TH AVE
City-St-Zip: OKEECHOBEE, FL 34972

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

Title: MGR () Change (X) Addition
Name: PLATT, JAMES W MGR
Address: 16748 NW 144TH AVE.
City-St-Zip: OKEECHOBEE, FL 34972

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: SHANNON WATFORD

ST

09/11/2008

Electronic Signature of Signing Officer or Director

Date