

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083778

FILED
Feb 24, 2012
Secretary of State

Entity Name: FIRST COAST OVERHEAD DOOR COMPANY

Current Principal Place of Business:

3197 MICHAELS CT
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

2853 WITCH HAZEL ROAD
MIDDLEBURG, FL 32068

Current Mailing Address:

3197 MICHAELS CT
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

2853 WITCH HAZEL ROAD
MIDDLEBURG, FL 32068

FEI Number: 20-1181221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALEXIS
3197 MICHAELS CT
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

PEREZ, ALEXIS
2853 WITCH HAZEL ROAD
MIDDLEBURG, FL 32068 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: MICHAL S. PEREZ

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, ALEXIS
Address: 2853 WITCH HAZEL ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP
Name: PEREZ, MICHAL S
Address: 2853 WITCH HAZEL ROAD
City-St-Zip: MIDDLEBURG, FL 32068

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: MICHAL S. PEREZ

VP

02/24/2012

Electronic Signature of Signing Officer or Director

Date